

Board of Directors Meeting

February 9, 2017

1. Approval of Meeting Minutes.

- a. December 8, 2016 Executive Session**
- b. January 19, 2017 Regular Session**

2. Valley of the Sun United Way – Rapid Re-Housing Report.

Presenters:

Mr. Juan Salgado
Phoenix IDA

Ms. Amy Schwabenlender
Valley of the Sun United Way

Ms. Lydia Lee
Phoenix IDA

3. Home in Five Advantage.

Presenters:

Mr. Juan Salgado
Phoenix IDA

Mr. Mark O'Brien
Raymond James

4. Financial Statements for Period Ending December 31, 2016.

Presenters:

Mr. Juan Salgado
Phoenix IDA

Mr. David Lujan, Chair
Finance Committee

5. Mid-Year Budget Adjustment.

Presenter:

Mr. Juan Salgado
Phoenix IDA

Mr. David Lujan, Chair
Finance Committee



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