

# **Board of Directors Meeting**

**July 13, 2017**

## 1. Approval of Meeting Minutes.

Presenter:

Mr. Sal Rivera, *Board President*  
*Phoenix IDA*

## **2. Neighborhood Outreach Access to Health (NOAH) Loan Participation.**

### Introduction:

Mr. Juan Salgado  
*Phoenix IDA*

### Presenters:

Mr. Paul Magallanez  
*Phoenix IDA*

Mr. James Lincoln  
*Arizona Community Foundation*

## **Executive Session**

**3. Personnel Matters.**

**4. Phoenix IDA Articles of Incorporation and By-Laws.**

## 5. Home in Five Quarterly Report.

### Introduction:

Mr. Juan Salgado  
*Phoenix IDA*

### Presenters:

Ms. Stacy Houston  
*Raymond James*

## 6. President's Report.

Presenter:

Mr. Sal Rivera, *Board President*  
*Phoenix IDA*

## **10. Call to the Public.**

# Mission

Supporting community and economic  
development through access to capital.

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