



**RESULTS OF PUBLIC MEETING  
THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE CITY OF PHOENIX, ARIZONA  
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS**, and to the general public, that **THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PHOENIX, ARIZONA, BOARD OF DIRECTORS** held a meeting open to the public on **Thursday, May 12, 2016 at 3:30 PM** located at the **Phoenix City Hall, 200 W. Washington Street, Assembly Room B, Phoenix, Arizona**. The Board may consider a motion to go into executive session in accordance with A.R.S. §38-431.03(A)(3) for item 3.

The results of the meeting are as follows:

**RESULTS**

**3:31 PM Call to Order**

**APPROVED 1. Approval of Meeting Minutes.**  
a. March 10, 2016  
b. March 28, 2016

**APPROVED 2. Broadway Terrace Project, Series 2016.** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Broadway Terrace Project), Series 2016, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$8,000,000.

**DISCUSSION HELD 3. Home in Five Advantage Program.** March 31, 2016 Quarterly Report and presentation and discussion regarding third-party review of program administration.

**REPORT GIVEN 4. Communications and Government Affairs Committee Report – April 6, 2016.**

**REPORT GIVEN 5. Community Impact Fund Committee Report – April 12, 2016.**

**APPROVED 6. Finance Committee Report – April 26, 2016.** Presentation, discussion, and possible action to ratify the:  
a. Financial statements for the period ending March 31, 2016.  
b. Operating Budget for fiscal year 2016-2017.

**REPORT GIVEN 7. President’s Report.**

**NO COMMENTS 8. Call to the Public.**

**4:28 PM Adjournment**

For reasonable accommodations, please call Wendy Gutierrez at Voice/602-534-8679 or TTY/602-534-5500, as early as possible to coordinate needed arrangements.

Date Posted: May 13, 2016