

**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, January 19, 2023, at 3:00 p.m.** Pursuant to Arizona Revised Statutes §38-431.03(A)(3) and/or (4), the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel and to provide direction to the Board's legal counsel in connection with any matter on the agenda. Any action taken by the Board regarding such matter will be taken in open meeting session after the adjournment of the executive session.

The results for the meeting are as follows:

3:02 PM **Call to Order.**

APPROVED 1. **Approval of Meeting Minutes.**
 a. December 15, 2022 – Regular Session

APPROVED 2. **Multifamily Housing Governmental Revenue Notes (Pueblo Apartments Project), Series 2023.** Presentation, discussion, and possible action for final approval of the issuance of Multifamily Housing Governmental Revenue Notes (Pueblo Apartments Project), Series 2023, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$30,000,000.

APPROVED 3. **Multifamily Housing Revenue Bonds (Foothills Village Apartments Project).** Presentation, discussion, and possible action for preliminary approval of the issuance of Multifamily Housing Revenue Bonds (Foothills Village Apartments Project), to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$5,000,000.

DISCUSSION HELD 4. **Request for future board agenda items.**

REPORT GIVEN 5. **Chair Report.**

NO COMMENTS 6. **Call to the Public.** Comments will be limited to two minutes.

3:18 PM

Adjournment.

For reasonable accommodations, please call Lydia Lee at Voice/602-661-6898 or TTY: use 7-1-1, as early as possible to coordinate needed arrangements.

Date posted: January 20, 2023