

**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 18, 2024, at 3:00 p.m.** located at 2201 East Camelback Road, 4th Floor, Phoenix, Arizona.

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 the open meeting session after the adjournment of the executive session.

The results of the meeting are as follows:

3:06 PM		Call to Order.
APPROVED	1.	Approval of Meeting Minutes. a. October 19, 2023 – Regular Session b. November 21, 2023 – Regular Session
APPROVED	2.	Multifamily Housing Revenue Bonds (Broadway Farms Project). Presentation, discussion, and possible action for preliminary approval of the issuance of multifamily housing revenue bonds, notes or other obligations, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$45,000,000.
APPROVED	3.	Multifamily Housing Revenue Bonds (Helen Drake Village Project). Presentation, discussion, and possible action for preliminary approval of the issuance of multifamily housing revenue bonds, notes or other obligations, to be issued in one or more tax-exempt and/or taxable series in an aggregate principal amount not to exceed \$20,000,000.
APPROVED	4.	Goodwill of Central and Northern Arizona. Presentation, discussion, and possible action to approve a participation loan.
APPROVED	5.	City of Phoenix, Housing Department. Presentation, discussion, and possible action to approve financial assistance in support of transitional housing for US veterans.
APPROVED	6.	Housing Strategy. Presentation, discussion, and possible action for preliminary approval of the Phoenix IDA's Housing Strategy.

APPROVED	7.	Financial Statements for Period Ending September 30, 2023. Presentation, discussion, and possible action to approve the Phoenix IDA Financial Statements for Period Ending September 30, 2023.
DISCUSSION HELD	8.	Requests for future board agenda items.
REPORT GIVEN	9.	Chair Report.
NO COMMENTS	10.	Call to the Public. Comments will be limited to two minutes.
4:23 PM		Adjournment.

Date Posted: January 19, 2024