RESULTS OF A
BOARD MEETING FOR THE
PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT
(P.R.I.D.E.)

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT (PRIDE) BOARD** and to the general public, that the **PHOENIX RESIDENTIAL INVESTMENT DEVELOPMENT EFFORT (PRIDE) BOARD** will hold a meeting open to the public on **Tuesday**, **January 22, 2013. The meeting will be held at Ladera del Norte 11222 North 16th Avenue, Phoenix, AZ 85029 8:30- 10:00.**

One or more board members may participate via teleconference.

The RESULTS for the meeting is as follows:

Results	Call to Order and Welcome	Board President Gary Todd
No Action	**Announcements** Board Member Terms **Information and Discussion**	Nichole Ayoola
Approved	Review and Approval of the Meeting Minutes of October 23, 2012 **Discussion and Action**	Board
Approved	Budgetary Financial Reports **Discussion and Action**	Connie Nowlin
No Action	Whispering Willows, Ladera del Norte and Santa Fe Springs Status Updates **Information and Discussion**	Christine Shipley
Approved	Santa Fe Sprints Property Update **Discussion and Action**	Angela Duncan
No Action	Presentation of 5 Year Plan **Information and Discussion**	Christine Shipley
Approved	Request Support for Marcos de Niza Residents **Discussion and Action**	Rebecca Velarde
No Action	PRIDE Property Acquisition Summary **Information and Discussion**	Kim Dorney
No Action	D & M Contract Summary **Information and Discussion**	Kim Dorney
No Action	Grant Opportunities **Discussion and Possible Action**	Anna Disabato
	Announcements and Future Agenda Items	All
	Next Regularly Scheduled Meeting – TBD	

	Adjournment	Board President

For further information or reasonable accommodations, please call Sonja Flippin, Housing Department at 602-495-6945/Voice or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.