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** held a meeting open to the public on **Tuesday**, **June 25, 2013. The meeting will be held at 251 W. Washington St., Phoenix, AZ 85004, 4th Floor, 8:30 A.M. - 10:00 A.M.**

One or more board members may participate via teleconference.

The RESULTS for the meeting is as follows:

1.	**8:35**	Call to Order and Welcome	Board President Gary Todd
2.		**Announcements**	Karl Matzinger
3.	**Approved**	Review and Approval of the Meeting Minutes of March 26, 2013 **Discussion and Action**	Board
4.	**Approved**	Budgetary Financial Reports **Discussion and Action**	Connie Nowlin
5.	**Approved**	Filing Annual Report with ACC **Discussion and Action**	Nichole Ayoola
6.	**Approved**	Amendment to Property Management Agreement **Discussion and Action**	Nichole Ayoola
7.	**Approved**	Property Management Oversight Agreement **Discussion and Possible Action**	Nichole Ayoola
8.	**No Action**	Whispering Willows, Ladera del Norte and Santa Fe Springs Status Updates **Information and Discussion**	Christine Shipley
9.	**No Action**	Santa Fe Springs Project Update **Information and Discussion**	Justin Francis
10.		Future Agenda Items • Approval of Property Budgets	All
11.		Next Regularly Scheduled Meeting – September	
12.	**9:38**	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.