NOTICE OF PUBLIC RESULTS
ANNUAL MEETING OF PHOENIX INNER BELTWAY HOUSING CORPORATION (PIBHC)
BOARD OF DIRECTORS

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX INNER BELTWAY HOUSING CORPORATION (THE "CORPORATION")** and to the general public that **PHOENIX INNER BELTWAY HOUSING CORPORATION (PIBHC) BOARD OF DIRECTORS** held its Annual Meeting, open to the public, on **October 18, 2013** at **1:00 PM in Conference Room 12 West, 12th Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.**

The results for the meeting is as follows:

1	**1:04 PM**	Call to Order	Secretary
2.	**APPROVED**	Approval of Minutes from July 29, 2013 **For Information, Discussion and Action**	Secretary
3.	**APPROVED**	Election of Officers – Proposed Slate: Neal Young, President Rick Naimark, Vice President / Secretary Denise Olson, Vice President / Treasurer **For Information, Discussion and Action**	Secretary
4.	**APPROVED**	Financial Reports Through June 30, 2013 **For Information, Discussion and Action**	Melinda Holguin
5.	**APPROVED**	Annual Report • Authorize filing of Annual Report – due 10/19/2013 **For Information, Discussion and Action**	Nichole Ayoola
6.	**N/A**	Housing Staff Report • Project Update - Marcos de Niza **For Information and Discussion**	Justin Francis
7.	**N/A**	Board Q & A and Call to Public **For Information and Discussion**	President
8.	**1:11 PM**	Adjournment	President

For further information, please call Lydia M. Martinez, Administrative Secretary, Housing Department at 602-495-6945.

For reasonable accommodations, call Lydia M. Martinez at Voice/602-495-6945 or TDD/602-534-5500 as early as possible to coordinate needed arrangements.

October 21, 2013