NOTICE OF RESULTS
ANNUAL MEETING OF PHOENIX HOUSING FINANCE CORPORATION (PHFC)
BOARD OF DIRECTORS

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the **PHOENIX HOUSING FINANCE CORPORATION (THE "CORPORATION")** and to the general public that **PHOENIX HOUSING FINANCE CORPORATION (PHFC) 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.	**1:30 PM**	Call to Order	President
2.	**APPROVED**	Approval of Minutes from October 5, 2012 meeting **For Information, Discussion and Action**	President
3.	**APPROVED**	Amendment to Articles of Incorporation • Authorization for City Manager to Appoint Board Members **For Information, Discussion and Action**	Karl Matzinger
4.	**APPROVED**	Election of Officers – Proposed Slates: Rick Naimark, President Neal Young, Vice President / Secretary Denise Olson, Vice President / Treasurer **For Information, Discussion and Action**	President
5.	**APPROVED**	Financial Reports Through June 30, 2013 **For Information, Discussion and Action**	Connie Nowlin
6.	**APPROVED**	Annual Report • Authorize Filing of Annual Report – due 10/3/2013 **For Information, Discussion and Action**	Nichole Ayoola
7.	**N/A**	Staff Report • Project update – Matthew Henson **For Information and Discussion**	Yolanda Martinez
8.	**N/A**	Board Q & A and Call to Public **For Information and Discussion**	President
9.	**1:51 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 14, 2013