RESULTS 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, January, 28, 2014. The meeting was held at 251 W. Washington St., 4th Floor, Conference Room 4-A at 8:30-10:00.**

1.	**8:35am**	Call to Order and Welcome	Board President Gary Todd
1.	**No Action**	Announcements	Karl Matzinger
2.	**Approved**	Review and Approval of the Meeting Minutes from Tuesday, October 22, 2013 **Discussion and Action**	Board
3.	**Approved**	Budgetary Financial Reports through December 31, 2013 **Discussion and Action**	Connie Nowlin
4.	**No Action**	Whispering Willows, Ladera del Norte and Santa Fe Springs Status Updates **Information and Discussion**	Christine Shipley
5.	**No Action**	PRIDE Property Strategy Discussion • Brief Portfolio Update • Portfolio Regulatory and Legal Restrictions • Review of Mission / Vision • Real Estate Portfolio Next Steps • How to maximize 501(c)(3) status **Information, Discussion and Possible Action**	All
6.	**No Action**	Future Agenda Items	All
7.	**No Action**	Next Regularly Scheduled Meeting –February	
8.	**9:50am**	Adjournment	Board President

One or more board members may participate via teleconference.

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**.**