NOTICE OF PUBLIC ANNUAL MEETING PHOENIX SOUTH MOUNTAIN HOUSING TRANSFORMATION CORPORATION (PSMHTC) BOARD OF DIRECTORS

Pursuant to Arizona Revised Statutes Section 38-431.02, notice is hereby given to the members of the PHOENIX SOUTH MOUNTAIN HOUSING TRANSFORMATION CORPORATION (THE "CORPORATION") and to the general public that the PHOENIX SOUTH MOUNTAIN HOUSING TRANSFORMATION CORPORATION (PSMHTC) BOARD OF DIRECTORS will hold an Annual Meeting, open to the public on October 01, 2013 at 11:00 AM. in Conference Room 12 East, 12th Floor, Phoenix City Hall, 200 West Washington Street, Phoenix, Arizona.

The agenda for the meeting is as follows:

1.	Call to Order	Secretary
2.	Approval of Minutes from January 22, 2013	Secretary
	For Information, Discussion, and Action	
3.	Election of Officers – Proposed Slate: Neal Young, President Rick Naimark, Vice President / Secretary Denise Olson, Vice President / Treasurer	Secretary
	For Information, Discussion and Action	
4.	Financial Reports Through June 30, 2013	Connie Nowlin
	For Information, Discussion, and Action	
5.	Annual Report • Authorize filing of Annual Report – Due 10/19/2013 For Information, Discussion, and Action	Nichole Ayoola
6.	Staff Report • Project Update – Summit Apartments For Information and Discussion	Justin Francis
7.	Board Q & A and Call to the Public For Information and Discussion	President
8.	Adjournment	President

For further information, please call Sonja Flippin, Administrative Secretary, Housing Department at 602-495-6945

For reasonable accommodations, call Lydia M. Martinez at Voice/602-534-3561 or TDD/602-534-5500 as early as possible to coordinate needed arrangements.

September 27, 2013