
**RESULTS OF PUBLIC MEETING
PHOENIX COMMUNITY DEVELOPMENT
AND INVESTMENT CORPORATION
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS**, and to the general public, that the **PHOENIX COMMUNITY DEVELOPMENT AND INVESTMENT CORPORATION, BOARD OF DIRECTORS** held a meeting open to the public on **July 30, 2026, at 11:30 a.m.**

The results for the meeting are as follows:

Board of Directors Meeting

11:42 p.m.

Call to Order

APPROVED

- 1. Approval of Board of Directors Meeting Minutes.**
 - a. May 28, 2026 – Regular Session

APPROVED

- 2. UDG Multi-Family Affordable Housing Loan Request.** Presentation, discussion, and possible action to approve a loan request from Ulysses Development Group.

**DISCUSSION
HELD**

- 3. FHG Phoenix PC JV, LLC – 2025 Schedule K-1.** Presentation and discussion of corrections to tax documents.

APPROVED

- 4. Community Impact Investment Fund Policy.** Presentation, discussion, and possible action to approve PCDIC's updated Community Impact Investment Fund Policy.

APPROVED

- 5. Procurement Policy.** Presentation, discussion, and possible action to approve PCDIC's updated Procurement Policy.

APPROVED **6. Public Support Policy.** Presentation, discussion, and possible action to approve PCDIC's updated Public Support Policy.

APPROVED **7. Appointment of Board Vice Chair.**

NO COMMENTS **8. Chair Report.**

NO COMMENTS **9. Request for Future Board Agenda Items.**

1:04 p.m. **Adjournment.**

Date Posted: July 31, 2026