PHOENIX COMMUNITY DEVELOPMENT & INVESTMENT CORPORATION

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9/22/2026 4:50 pm

NOTICE OF PUBLIC MEETING
PHOENIX COMMUNITY DEVELOPMENT
AND INVESTMENT CORPORATION
BOARD OF DIRECTORS

Pursuant to Arizona Revised Statutes § 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** will hold a meeting open to the public on **Thursday, September 24, 2026, at 11:45 a.m. located at Phoenix City Hall, 200 W. Washington Street, 20th Floor East Conference Room Phoenix, Arizona**. Public attendees may also call +1 323-486-2764# and enter phone conference ID: 581 152 142#, to attend the meeting telephonically.

Pursuant to Arizona Revised Statutes §38-431.03(A)(3) and/or (4), the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel and to provide direction to the Board's legal counsel in connection with any matter on the Agenda.

The agenda for the meeting is as follows:

Call to Order.

1. **Approval of Meeting Minutes.**

   a. July 30, 2026 – Regular Session

2. **Executive Session Minutes.** Presentation and discussion regarding the process of executive session minutes**.**

3. **2026 New Markets Tax Credit (NMTC) Application.** Presentation, discussion, and possible action to approve Resolution 2026-09 as presented for the 2026 NMTC Application.

4. **Moreland II Multifamily Affordable Housing Loans.** Presentation, discussion, and possible action to approve a modification to the terms of the loan request from Brinshore Development and City of Phoenix.

5. **Girasol Three Multifamily Affordable Housing Loan.** Presentation, discussion, and possible action to approve a loan request from Gorman & Company and the City of Phoenix.

6. **Director and Officers (D&O) Insurance Renewal.** Presentation, discussion, and possible action to approve the annual renewal of the D&O insurance.

7. **PCDIC Financial Statements for the period ending June 30, 2026.** Presentation, discussion, and possible action to approve PCDIC Financial Statements for the period ending June 30, 2026.

8. **Board of Directors Officer Election.** Presentation, discussion, and possible action to approve the Board officers for 2026 – 2027.

9. **Chair Report.**

10. **Request for Future Board Agenda Items.**

Adjournment.

For reasonable accommodations, please contact Anthony Amphonephong at Voice/602-428-4872 or TTY: use 7-1-1, as early as possible to coordinate the necessary arrangements.

Date Posted: September 22, 2026