PHOENIX COMMUNITY DEVELOPMENT & INVESTMENT CORPORATION

OML | CLK | PHX
11/23/2026 9:03 a.m.

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 **November 18, 2026, at 11:30 a.m.**

The results for the meeting are as follows:

Board of Directors Meeting

11:39 a.m.		**Call to Order**
APPROVED	**1.**	**Approval of Board of Directors Meeting Minutes.** a. September 24, 2026 – Regular Session
APPROVED	**2.**	**Records Management Policy.** Presentation, discussion, and possible action to approve amendments to Administrative Policy 500, Records Management: Document Retention and Destruction Policy.
APPROVED	**3.**	**Financial Statements for the period ending September 30, 2026.** Presentation, discussion, and possible action to approve Financial Statements for the period ending September 30, 2026.
NO COMMENTS	**4.**	**Chair Report.**
NO COMMENTS	**5.**	**Request for Future Board Agenda Items.**
12:01 p.m.		**Adjournment.**

Date Posted: November 23, 2026