

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY**

Pursuant to A.R.S. Section 38-431.02, notice is given to the BOARD OF DIRECTORS OF THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY (the “Authority”) and to the general public that the Authority will hold a meeting open to the public on **Thursday, February 15, 2024, at 3:00 p.m. local time (Arizona Time/MST)**, at CO+HOOTS, 221 E. Indianola Avenue, Phoenix, Arizona 85012, in the “Classroom.” The agenda for the meeting is as follows:

### AGENDA

#### **Call to Order and Opening Remarks**

- 1. Consider for Approval: Resolution No. 2024-7** – Presentation, Discussion and Board Action on a Resolution authorizing the Authority to enter into a Funding Agreement with the Arizona Department of Housing in connection with the proposed “Arizona Is Home” single-family mortgage revenue bond and downpayment assistance program.
- 2. Consider for Approval:** Discussion and Board Action to adopt revisions to AZIDA Policy #3.1 *Conduit Revenue Financing Selection, Review, and Approval*.
- 3. Consider for Approval: Minutes of the Authority’s meetings held December 14, 2023 and January 18, 2024.**
- 4. Executive Director’s/Chief Financial Officer’s/Bond Program Manager’s Report** – At this time, the Executive Director and/or the Chief Financial Officer and/or the Authority’s bond Program Manager may provide updates as to the operations and work of the Authority (and related matters) to the board of directors, who may choose to ask questions related to the information provided. Members of the Authority’s board of directors may not take action on items that are not on the agenda. Therefore, action taken as a result of staff/contractor updates will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.
- 5. Call to the Public:** This is the time for the public to comment. Members of the Authority’s board of directors may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.
- 6. Announcements**
- 7. Adjournment**

*Note on proceedings:*

Agenda changes; Attendance by Authority Board of Directors – The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the Authority may consider and act upon any agenda item out of order. One or more members of the Authority board of directors may participate via teleconference.

Public Comment – Those wishing to address the Authority need not request permission in advance.

Executive Session – If authorized by a majority vote of the Authority members attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the board of directors retires to executive session, which will not be open to the public.

*Note for visitors:*

Accommodations – Persons with a disability may request a reasonable accommodation, such as a sign language interpreter. Requests should be made as early as possible to allow time to arrange the accommodation.

Please call or email the Authority at (602) 619-8445 or [admin@arizonaaida.com](mailto:admin@arizonaaida.com) with any questions or to request accommodations.

*Date Posted: February 13, 2024*