

## **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, April 20, 2023, at 3:00 p.m. local time (MST)**, located at Sonesta Suites Scottsdale Gainey Ranch, 7300 East Gainey Suites Drive, Scottsdale, Arizona 85258, in Gainey Ballroom A/B. The agenda for the meeting is as follows:

### AGENDA

#### **Call to Order**

- 1. Consider for Approval: Minutes of the Authority’s meeting held March 16, 2023.**
- 2. Consider for Approval: Resolution No. 2023-11** – Presentation, Discussion and Board Action on a Resolution authorizing certain post-closing changes related to its previously issued \$51,600,000 Multifamily Housing Revenue Bonds (The Legends of Mesa), Series 2019, which financed a qualified residential rental housing project in Mesa, Arizona, formerly known as “Legends of Mesa” and now commonly known as “Solstice of Mesa” for the benefit of Mesa Leased Housing Associates I, Limited Partnership, including replacing the initial general partner with a nonprofit general partner and related document amendments.
- 3. Chief Financial Officer’s Report**
- 4. 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.
- 5. Announcements**
- 6. 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's board meeting counsel at (480) 429-5000 or [admin@arizonaida.com](mailto:admin@arizonaida.com) with any questions or to request accommodations.

*Date Posted: April 18, 2023*