

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA FINANCE AUTHORITY**

Pursuant to A.R.S. Section 38-431.02, notice is given to the BOARD OF DIRECTORS OF THE ARIZONA FINANCE AUTHORITY (the “AFA”) and to the general public that the AFA will hold a meeting open to the public on **Thursday, December 12th, 2024, at 3:05 p.m. local time (Arizona time/MST)** (or immediately following adjournment of the Arizona Industrial Development Authority meeting, **whichever is later**), at Regus, 2025 N. 3rd Street, Suite B300, Phoenix, Arizona 85004. The public will have access to the meeting room ten minutes prior to the start of the meeting. Those joining virtually via (telephone or Zoom)

Join Zoom Meeting

<https://us02web.zoom.us/j/5016812932?pwd=a3JkYU1sVHpsZ0hENXVjZWlyNXVudz09&omn=84731563385>

By going to the Zoom application and entering Meeting ID: Meeting ID: 501 681 2932  
Passcode: 5A9Ca1

The agenda for the AFA meeting is as follows:

### AGENDA

#### **Call to Order**

#### **Declarations of Conflicts of Interest**

- 1. Consider for Approval:** Minutes of the AFA’s meeting held on November 21, 2024.
  
- 2. Consider for Approval: Consider for Approval:** Consent Agenda – approving the proceedings of the Arizona Industrial Development Authority (the “Authority”) meeting held on October 17th, 2024. At the request of any AFA member, an item on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item.
  - 1. AFA Resolution No 2024-68** – The Authority’s proceedings: Granting final approval of not-to-exceed \$22,000,000 aggregate principal amount of Revenue Bonds (North Country Healthcare, Inc. Project), Series 2025, to be issued in one or more tax-exempt and/or taxable series, for the benefit of North Country HealthCare, Inc.
  
  - 2. AFA Resolution No 2024-69** – The Authority’s proceedings: Granting final approval of not-to-exceed \$8,000,000 aggregate principal amount of Multifamily Housing Revenue Bonds (Villas on Shelby Project), to be issued in one or more tax-exempt and/or taxable senior and/or subordinate series, for the benefit of Villas on Shelby, LLC.

3. **Director's Report:** At this time, the AFA Director may provide the board with information related to the operations and work of the AFA. Board members may choose to ask questions related to the information provided. Members of the AFA Board of Directors may not take action on items that are not on the agenda. Therefore, action taken as a result of information provided by the Director 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.

4. **Call to the Public:** This is the time for the public to comment. AFA board of directors members 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 AFA Board of Directors – The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, the AFA may consider and act upon any agenda item out of order. One or more members of the AFA board of directors may participate via teleconference.

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

Executive Session – If authorized by a majority vote of the AFA 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:*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mariem at (928) 258-5074.

Requests should be made as early as possible to arrange the accommodation.

Please call or email the AFA's board meeting counsel at (928) 258-5074 or [mariem.ly@oeo.az.gov](mailto:mariem.ly@oeo.az.gov) with any questions or to request accommodations.

*Date Posted: December 10, 2024*