



CHANDLER HOUSING AND COMMUNITY SERVICES CORPORATION
Chandler City Hall, 5th Floor Large Conference Room
235 South Arizona Ave., Chandler, Arizona
Monday, January 29, 2024 at 4:00 p.m.

RESULTS

A G E N D A

1. CALL TO ORDER / ROLL CALL 4:13 pm

2. ACTION AGENDA

a. Resolution No. HC-01 ratifying articles of incorporation; adopting Bylaws; electing officers; authorizing corporate seal; authorizing the opening of bank accounts; authorizing applying for a tax identification number and 501(c)(3) status; authorizing the adoption of a fiscal year; authorizing organizational activities; authorizing reimbursement for expenses incurred; authorizing applying for and accepting grants and/or donations; and ratifying actions taken in the formation of the Corporation or commencement of business. **Approved 4-0**

b. Resolution No. HC-02 to engage in certain actions and transactions in connection with the implementation of the Rental Assistance Demonstration Program and redevelopment of the Villas on McQueen, including ratifying articles of organization of Villas on McQueen CHCS, LLC. **Approved 4-0**

3. ADJOURNMENT 4:40 pm