

NOTICE OF SPECIAL MEETING

FLAGSTAFF HOUSING CORPORATION

Pursuant to Article II, Section 9, of the Flagstaff Housing Corporation By-Laws, notice is hereby given to the Board of Directors that the Flagstaff Housing Corporation will hold a Special Meeting on the 12<sup>th</sup> day of December, 2013, at 10:00 A.M. in the Siler Homes Conference Room, 3481 N Fanning Dr, Flagstaff, AZ.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to Order, Roll Call, and Ascertain Quorum
2. Staff discussion regarding Tax Credit rehabilitation of Clark Homes
3. Proposal by William Spreitzer regarding Tax Credit rehabilitation of Clark Homes
4. Adjourn

Dated this 5<sup>th</sup> day of December, 2013.

By \_\_\_\_\_  
Dorothy Staskey, President