PIMA IDA
Pima County Industrial Development Authority
c/o Community Investment Corporation
2033 East Grant Road
Tucson, Arizona 85719
(520) 529-1766

**NOTICE OF REGULAR MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE COUNTY OF PIMA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that The Industrial Development Authority of the County of Pima will hold a meeting open to the public on Friday, October 23, 2026, at 12:00 p.m. (MST) at the offices of Miller, Pitt, Feldman & McAnally, P.C., One South Church Ave. Suite 1000, Tucson, Arizona 85701, as well as via electronic participation (telephone or Zoom). The room for the meeting will be open ten (10) minutes before the starting time of 12:00 p.m. (MST).

The meeting telephone number is: 1 (719) 359-4580, ID: 884 3027 4098 #, Passcode: 475840 #.

The Zoom link is:
https://us06web.zoom.us/j/88430274098?pwd=zHl8hfD5CuXnLA0WwanIIApAf46V9o.1

An Executive Session for the purposes described in A.R.S. § 38-431.03(A)(3) is scheduled for this meeting. At that point, all non-Directors of the Board of the Industrial Development Authority of the County of Pima will be asked to leave the room for the duration of the Executive Session.

The office of Miller, Pitt, Feldman & McAnally, PC, are wheelchair and handicapped accessible. The Industrial Development Authority of the County of Pima will make reasonable accommodations for any person who is in need of special services. Please contact Cassie Price at (520) 529-1766 x 200 at least one (1) business day prior to the Meeting.

AGENDA

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF SEPTEMBER 24, 2026

3. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF SEPTEMBER 30, 2026

4. APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF OCTOBER 6, 2026

5. CALL TO THE PUBLIC

6. OLD BUSINESS

    A. **BOARD STUDY SESSIONS** – Discussion and possible action regarding Board Study Sessions on the Pima Tucson Homebuyer's Solution Program, Mortgage Credit Certificates, and related housing finance programs, including potential Study Session dates.

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B. **VOLUME CAP AWARD –** Discussion and possible action regarding the use of the Authority's $35,000,000 Volume Cap Allocation (expiring December 16, 2026) through the issuance of a qualified Mortgage Credit Certificate Program and/or a Mortgage Revenue Bond Program or qualified 501(c)(3) bond issuance.

C. **SUPPORT ORGANIZATION BOARD COMPOSITION** – Discussion and possible action regarding Directors serving on boards of Authority support organizations. Vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(3).

7. NEW BUSINESS

A. INTRODUCTION OF DAVID GODLEWSKI AND CHRISTOPHER PINGS – Newly appointed Directors.

B. ELECTION OF OFFICERS – Election of officers by the Directors in accordance with the Authority's bylaws.

C. HEINFELD MEECH PRESENTATION – Presentation from Heinfeld Meech regarding Authority financial matters.

D. APPROVE AND APPOINT AUDIT COMMITTEE

E. DISBURSEMENT APPROVAL PROCEDURES – Discussion and possible action regarding procedures for checks, transfer, and disbursements.

F. JOINT REVOLVING TAXABLE SINGLE FAMILY MORTGAGE LOAN PROGRAM OF 2012 (PIMA TUCSON HOMEBUYER'S SOLUTION) – Status update by Patty Gonzalez, Community Investment Corporation. Discussion and possible action regarding funding Pima Tucson Homebuyer's Solution.

G. AUTHORITY BYLAWS – Discussion and consideration of proposed bylaw amendments. Vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(3).

H. LETTER FROM ARIZONA ATTORNEY GENERAL'S OFFICE REGARDING MARCH 20, 2026 REFERRAL OF INFORMATION - Discussion and possible action regarding correspondence from the Arizona Attorney General's Office. Vote to enter Executive Session pursuant to A.R.S. § 38-431.03(3).

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8. EXECUTIVE SESSION – For discussion or legal advice pursuant to A.R.S. § 38-431.03(A)(3). The Authority will reconvene in Open Session prior to taking any vote or legal action on the matter.

9. ADJOURNMENT

DATED this 20th day of October 2026.

THE INDUSTRIAL DEVELOPMENT
AUTHORITYOF THE COUNTY OF PIMA

By: /s/
Patrick Cavanaugh, President