

**MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

**A G E N D A  
SPECIAL MEETING  
TELECONFERENCE  
August 13, 2020 – 10:00 a.m.  
248-509-0316  
Conference ID: 694 721 890#**

**Roll Call:**

**Public Comments:**

**Remarks:**

Chairperson

**Voting Items:**

Tab A Approval of Agenda

Tab B Resolution to Select Candidates for Interviews for the Position of Executive Director

**Discussion:**

Next Steps

**Closed Session**

None

**Reports:**

None

**DRAFT**

**MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

**RESOLUTION TO SELECT  
CANDIDATES FOR INTERVIEWS  
FOR THE POSITION OF  
EXECUTIVE DIRECTOR**

**August 13, 2020**

WHEREAS, the Michigan State Housing Development Authority (the "Authority") is authorized pursuant to Section 21(6) of the State Housing Development Authority Act of 1966, as amended (MCLA 125.1421(6)), to employ an Executive Director; and

WHEREAS, Section 4 of the Bylaws of the Authority provides for the appointment of the Executive Director by the members of the Authority; and

WHEREAS, Authority members have received a list of candidates along with their application packages from the search firm selected to assist the Authority in its search to fill the Executive Director position; and

WHEREAS, Authority members have reviewed the list and applications and have determined the candidates to be interviewed at a special meeting of the Authority scheduled on August 20, 2020.

NOW, THEREFORE, Be It Resolved by the Michigan State Housing Development Authority that the following candidates to fill the Executive Director position shall be invited to participate in interviews at a special meeting of the Authority scheduled on August 20, 2020:

1. \_\_\_\_\_(Name of Candidate)
2. \_\_\_\_\_(Name of Candidate)
3. \_\_\_\_\_(Name of Candidate)
4. \_\_\_\_\_(Name of Candidate)