

**Michigan State Housing Development Authority  
Minutes of Authority Board Meeting  
April 26, 2017**

**AUTHORITY MEMBERS PRESENT (Lansing/Detroit):**

Jeremy Hendges for Roger Curtis, Chair  
Scott Wierda, Vice Chair  
Eric Scorsone for N.A. Khouri  
Mike Kapp for Kirk Steudle  
Tyrone Hamilton  
Carl English

**AUTHORITY MEMBERS ABSENT:**

Deb Muchmore (excused)

**AUTHORITY STAFF PRESENT (Lansing/Detroit):**

Earl Poleski, Executive Director  
Brian Mills, Chief of Staff  
Jeffrey Sykes, Chief Financial Officer  
Burney Johnson, Deputy Director  
Tracy Crockett, Executive  
Mary Cook, Executive  
Linda Beachnau, Technical Support Services  
Chris Hall, Technical Support Services  
Mary Lou Keenon, Employee Services  
Jennifer Ferguson, Employee Services  
Grace Ramirez, Employee Services  
Clarence Stone, Legal Affairs  
Will Moseng, Legal Affairs  
Diana Bitely, Legal Affairs  
Katie Bach, Governmental & Media Affairs  
Mike Witt, Asset Management  
Andy Martin, Rental Development  
John Hundt, Rental Development

**OTHERS PRESENT (Lansing/Detroit):**

Ronald Farnum, Office of the Attorney General  
Jamie Schriener, CEDAM

John Millhouse, Office of the Attorney General

The meeting was called to order by the Chair, Jeremy Hendges, at 10:02 a.m. Following Roll Call, Mr. Hendges asked for public comment.

There being no public comment, Mr. Hendges noted that goldenrods for Tabs C, E and F were distributed at the table. He then turned the meeting over to Executive Director, Earl Poleski.

Mr. Poleski reported on the following:

- A life-sized lighthouse prop will be distributed to eight welcome centers throughout Michigan along with an annual Historic Lighthouses of Michigan map. This effort is part of the State Historic Preservation Office "Save Our Lights Campaign."
- Board members were reminded that the Building Michigan Communities Conference is taking place at the Lansing Center, May 1-3.

- A board retreat is scheduled for May 10-11, 2017 to be held in Battle Creek, Michigan. This retreat is subject to the Open Meetings Act and will be posted accordingly. There will be an afternoon meeting and dinner on May 10 and a breakfast meeting on May 11.
- The Real Estate Finance subcommittee recently met in Grand Rapids to discuss amending the Qualified Allocation Plan. Andy Martin was asked to provide an update.
- The May 24 board meeting will likely be rescheduled to June 7 due to a quorum deficit on May 24.

Andy Martin, Director of Rental Development, reviewed amendments to the 2017-2018 Qualified Allocation Plan and changes to the Multifamily Direct Lending Parameters. There were questions and discussion.

Agenda (Tab A). Mr. Hendges requested a motion to approve the agenda. Mr. Kapp moved approval. Mr. Hamilton supported. The agenda was unanimously approved.

Consent Agenda: Mr. Kapp moved approval of the consent agenda. Mr. Hamilton supported. The consent agenda was approved. The consent agenda included the following resolutions:

- Tab B Minutes – March 22, 2017
- Tab C Amended and Restated Resolution Authorizing Signatories
- Tab D Resolution Authorizing Settlement of Nephrateri Lewis v Michigan State Housing Development Authority

"Resolution Determining Mortgage Loan Feasibility / Resolution Authorizing Mortgage Loan, Westchester Village Apartments North, MSHDA No. 3760, Charter Township of Saginaw, Saginaw County" (Tab E) was presented by John Hundt of the Rental Development division. Mr. Hundt reviewed the specifics of the proposed resolution as detailed in the board documents. Mr. English moved approval of the resolutions. Mr. Wierda supported. The resolutions were unanimously approved.

"Resolution Determining Mortgage Loan Feasibility / Resolution Authorizing Mortgage Loan, Westchester Village Apartments East, MSHDA No. 3783, City of Saginaw, Saginaw County" (Tab F) was presented by John Hundt of the Rental Development division. Mr. Hundt reviewed the specifics of the proposed resolution as detailed in the board documents and answered questions. Mr. Scorsone moved approval of the resolutions. Mr. Hamilton supported. The resolutions were unanimously approved.

Mr. Hendges noted that the following reports were included for information: Homeownership Production Report (Tab 1), Blight Monthly Report (Tab 2), Loan Portal Performance Report (Tab 3), and Delegated Action Reports – January 1-March 31, 2017 (Tab 4).

Mr. Hendges noted the board retreat scheduled for May 10-11 and the next two board meetings currently scheduled for May 24 and June 28. He noted the May 24 meeting will likely be rescheduled to June 7.

There being no further business, Mr. Hendges requested a motion to adjourn. Mr. Wierda moved to adjourn. Mr. Hamilton supported the motion, and it was unanimously approved and accepted. The meeting adjourned at 10:37 a.m.