

MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY

A G E N D A
SPECIAL MEETING
December 3, 2020 – 2:30 p.m.
248-509-0316
Conference ID: 172 978 507#

Roll Call:

Public Comments:

Remarks:

Chairperson

Voting Items:

Tab A Approval of Agenda

Discussion/Non-Voting Items:

Executive Director Candidate Interviews

Voting Item:

Resolution to Select Candidates for Second Interviews for the Position of Executive Director *

Closed Session

None

Reports:

None

*placed on the agenda by the Chair

MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY

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

December 3, 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, Article II, 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 conducted initial interviews of candidates for the position of Executive Director and have determined a need for second interviews.

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 second interviews at a special meeting of the Authority to be scheduled based on the Authority's members' availability.

1. Gary Heidel
2. Donald Rencher