

**NOTICE OF SPECIAL ELECTRONIC MEETING OF THE
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

**TO ALL PERSONS INTERESTED IN THE MEETINGS OF THE
MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

PLEASE TAKE NOTICE that in accordance with Public Act 228 of 2020 amending Section 3 (MCL 15.263) of the "Open Meetings Act" (1976 PA 677), a special meeting of the Michigan State Housing Development Authority (the "Authority"), 735 East Michigan Avenue, P.O. Box 30044, Lansing, Michigan 48909, will be held electronically by telephonic conferencing on the following date and time:

<u>DATE</u>	<u>TIME</u>	<u>CONFERENCE CALL PARTICIPATION</u>
July 7, 2021	2:00 p.m.	Conference Call Number: +1 248-509-0316 Conference ID: 419 617 944#

Public Act 228 of 2020 permits electronic meetings under certain conditions, including a statewide or local state of emergency or state of disaster as described in section 3(2) thereof. A local state of emergency due to COVID-19 is referenced in the City of Lansing's Resolution extending the Mayor's emergency declaration (Resolution #2021-081). This special meeting is being held electronically to mitigate and address the risk described in this declaration, which is attached to and made a part of this notice. Members of the public may attend, and during public comment, address the Authority by calling the conference call telephone number listed above, thereby allowing contact with Authority members to provide input or ask questions. Proposed agendas can be accessed through the following link: https://www.michigan.gov/mshda/0,4641,7-141-7559_49253,00.html.

Proposed minutes of said meeting will be available for public inspection during regular business hours at 735 East Michigan Avenue, Lansing, Michigan, not more than eight business days after said meeting, and approved minutes of said meeting will be available for public inspection during regular business hours, at the same location, not more than eight business days after the meeting at which they are approved. The minutes will also be posted on the Authority's website.

Call 517-335-4797 if you require assistance connecting to the meeting. This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976 and Public Act 228 of 2020.

Clarence L. Stone, Jr.
Director of Legal Affairs

DATED MATERIAL

PLEASE DO NOT REMOVE UNTIL July 8, 2021

Persons with disabilities needing a reasonable accommodation to effectively participate in this meeting should contact the Director of Legal Affairs, MSHDA, at (517) 335-9935.

RESOLUTION #2021-081

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency;

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency (Executive Order 2020-02) through April 10, 2020; and

WHEREAS, on the following dates and under the following resolutions, City Council approved extensions of Mayor Schor's Declaration of Emergency:

- April 9, 2020 under Resolution 2020-053 through April 30, 2020;
- April 27th, 2020 under Resolution 2020-069 through May 15, 2020;
- May 11, 2020 under Resolution 2020-077 through June 8, 2020;
- June 8, 2020 under Resolution 2020-084 through June 30, 2020;
- June 22, 2020 under Resolution 2020-089 through July 14th, 2020;
- July 27, 2020 under Resolution 2020-113 through August 25, 2020; and
- August 24, 2020 under Resolution 2020-150 through September 22, 2020; and
- September 21, 2020 under Resolution 2020-181 through October 27, 2020; and
- October 26, 2020 under Resolution 2020-185 through November 30, 2020; and
- November 30, 2020 under Resolution 2020-226 through January 11, 2021; and
- January 11, 2021 under Resolution 2021-04 through February 8, 2021; and
- February 22, 2021 under Resolution 2021-044 through March 22, 2021; and
- March 22, 2021 under Resolution 2021-056 through April 28, 2021

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including July 12, 2021, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.