Board of Directors:

Susan Corbin, LEO Gary Heidel, MSHDA Quentin Messer, Jr., MSF Helen J. Lehman Krysta Pate Kylee Mitchell Wells Lisa Webb Sharpe



Emily Doerr Executive Director

STATE OF MICHIGAN STATE LAND BANK AUTHORITY BOARD

Wednesday – March 16, 2022 – 2:00 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES DECEMBER 15, 2021
- 5. PUBLIC COMMENT
- 6. DIRECTOR'S REPORT
- 7. RESOLUTION 2022-001: AMENDMENT TO HOUSING LOAN PROGRAM
- 8. RESOLUTION 2022-002: LOAN AUTHORIZATION WITH ALGER COUNTY LAND BANK
- 9. ADJOURNMENT

Agenda items will commence at 2:00 p.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day prior to the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.