

**MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

**A G E N D A**  
**SPECIAL MEETING**  
**July 7, 2021 – 2:00 p.m.**  
**248-509-0316**  
**Conference ID: 419 617 944#**

**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/Non-Voting Items:**

Discussion and Review of Interview Process

**Closed Session:**

None

**Reports:**

None

**MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY**

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

**July 7, 2021**

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 received a list of candidates along with their application packages; and

WHEREAS, Authority members have reviewed the list of candidates and applications and have discussed the candidates to be interviewed at the meeting of the Authority scheduled for July 22, 2021 and, if necessary, another meeting to be noticed.

NOW, THEREFORE, Be It Resolved by the Michigan State Housing Development Authority that the following candidates shall be invited to participate in interviews for the Executive Director position at the meeting of the Authority scheduled for July 22, 2021 and another meeting to be noticed:

1. Cami Freeman
2. Amy Hovey
3. Anthony Lentych
4. Sandra Pearson
5. Kelly Rose