

Minutes of August 28, 2024

Commissioner Henry called the meeting to order at 5:30 p.m. Mr. Fleming called the roll.

PRESENT AT ROLL CALL: Commissioners Emma Henry, Loria Hall, Ashlee Barker, Heather Taylor, and Don Sober.

STAFF:

Doug Fleming	Kim Shirey
Steve Raiche	Karen Chase
Jennifer Burnette	

Guests:

Jenny Michigan Asset Group
Beau Idalski Community officer Capital City Apartments

Commissioner Hall motioned and Commissioner Barker seconded a motion to approve the minutes of the May 22, 2024, commission meeting. **The Motion was approved by all members present.**

Public Comment: limit 3 minutes per person

Action Items:

- **Resolution 1374 - SEMAP**

Commissioner Barker motioned Commissioner Taylor seconded to approve the SEMAP as presented. **Motion was approved by all members present.**

- **Resolution 1375 – Utility Allowance**

Commissioner Barker motioned Commissioner Taylor seconded to approve the utility allowance as presented. **Motion was approved by all members present.**

Informational Items:

Finance Report

Housing Choice Voucher

Asset Management Report

Public Housing (PH) Scattered Sites

Discussion Items: Development Deals

- Riverview 220 is right across the street. We will have some 7 market rate units and 56 affordable units and commercial space.
- Grand Vista Place is down the street with 55 affordable units. 4% tax credit deal.
- 106 W Allegan
- 405 S Grand is being purchased we have a resolution for.
- Williamston Project I was approached by CAHP for a senior project.
- Hollister Building - Boji group owns the building and has tenants. He has had some vacancies in the building and is trying to move the tenants into Boji building and offered to sell us the Hollister Building.

Other Items: None

Deputy Director Comments:

Executive Directors Comments:

Development Activities:

Other Activities:

President's Comments:

Other Business:

Adjournment: The meeting was adjourned at 7:00 p.m.





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_____ Date _____
Emma Henry Board Chair

_____ Date _____
Doug Fleming, Acting Secretary