

## Agenda

Lansing Housing Commission

July 13, 2022

1. Call to Order
  - a. Roll Call
2. Public Comment – limit 3 minutes per person
3. Action Items:
  - a. Resolution 1338 – approval to submit an application to HUDs Special Application Center via the Section 18 program
  - b. Resolution 1339 – approval to grant 235 project-based vouchers to SK Michigan Real Estate Development
4. Informational Items:
  - a. FSS Award
  - b. LHC Internship program
5. Executive Director's Comments.
6. President's Comments
7. Adjournment.



**Resolution No. 1339**

Adopted by the Lansing Housing Commission  
July 13, 2022

**Approval to grant up to 235 project-based vouchers (PBVs) to SK Michigan Real Estate Development LLC (recipient).**

**WHEREAS**, the Lansing Housing Commission (LHC) has in accordance with its policies executed an RFP process and evaluated the recipient's qualifications and deemed the recipient qualified;

**WHEREAS**, LHC and the recipient have agreed PBVs will only be awarded and applied to scattered sites purchased from LHC via the Section 18 process;

**WHEREAS**, LHC and the recipient have agreed additional documents will be signed to maintain affordability at the designated scattered site units for 20 years;

**WHEREAS**, LHC and the recipient will enter a Housing Assistance Payment (HAP) contract;

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized to execute documents including the HAP contract and provide certifications and submit to HUD for issuance of PBVs.

**PASSED, APPROVED, AND ADOPTED** the DATE.

  
\_\_\_\_\_  
Emma Henry, Chair

Yeas 3  
Nays 2  
Abstentions 0

Attest:   
\_\_\_\_\_  
Secretary

For Clerk Use Only

Resolution No. **1339**  
Date Adopted 7-13-22

**Resolution No. 1338**

Adopted by the Lansing Housing Commission  
July 13, 2022

**Approval to submit an application for the disposition of up to 235 units of scattered site public housing to HUD's Special Application Center via the Section 18 program.**

**WHEREAS**, for the past two fiscal years the Lansing Housing Commission (LHC) has incorporated within its Public Housing Annual Plan, the intent to dispose of its scattered site units;

**WHEREAS**, it is LHC's desire to proceed with disposition of up to 235 units of scattered site public housing through a Section 18 Application;

**WHEREAS**, consultation with residents of scattered sites has occurred and will continue to occur via mailed notices, website information, in-person meetings and phone consultations;

**WHEREAS**, although not required by HUD, all scattered site residents have been provided the opportunity and offer of sale to purchase their respective rental unit;


**WHEREAS**, letters of support from appropriate levels of government officials have been received; and

**WHEREAS**, prior to submission of a disposition application to HUD, approval must be given by the Board of Commissioners, as it pertains to Section 18 Demolition and Disposition and the requirements outline in 24 Code of Federal Regulations 903.7(h)

**NOW, THEREFORE, BE IT RESOLVED**, that LHC Board of Commissioners supports and approves the submission of a Section 18 Application for the disposition of up to 235 units of scattered site public housing

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized to execute documents including purchase agreement with buyer(s), affordability commitments for at least 20 years, and provide certifications and submit to HUD for approval the aforementioned disposition request.

**PASSED, APPROVED, AND ADOPTED** the DATE.

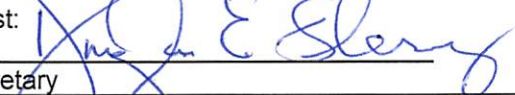


Emma Henry, Chair

Yeas 3

Nays 2

Abstentions 0

Attest:   
Secretary

For Clerk Use Only

Resolution No. 1338  
Date Adopted 7-13-22