

- o 412 vouchers leased up. 6 more anticipated for August. Public notice published for annual plan.
- **RISE**
 - o Presentation held July 21st on evaluation conducted by Jennifer Martin.
 - o Final evaluation to be completed August.

b. Spring Creek

- 90% complete
- 20 Tenants have been qualified and leased up.
- Elevator order and install is causing delays.
- Dean, Maintenance and Kirsten are in the process of learning the building.
- Grand opening set for week of the 19th Tuesday – Thursday depending on the Mayor and Lieutenant Governor’s schedule, 3:00 pm – 5:00 pm.

c. Fall River

- Hoping to resubmit PUD Mid-August.
- Still looking to fill funding gaps, will apply again for CHFA tax credits in 2017.

d. Crisman Apartments

- Closed, ground breaking should be any day now.

e. Suites

- Due Diligence is underway.
- Working on Closing in October.
- Doing minor subdivision, hoping for COL planning to approve it quickly so that we may move forward with project.

8. NEW & OLD BUSINESS

- a. City is working on a “Housing Plan” as a county process. What will life look like after vouchers?
- b. Housing Now Conference October 4th-7th.
Attending: Anne Kear, Wendell Pickett (At least 1 day), Bruce Robbins.

9. BOARD COMMENTS AND COMMITTEE REPORTS

- Executive Committee (Chair and Vice Chair) need to meet with LHDC Executive Committee to complete Michael Reis’ annual review.

10. NEXT MEETING: September 20th, 2016 – Mid-year financials, 2017 Budget development

11. ADJOURN – Meeting declared Adjourn by Chair Anne Kear at 10:10 a.m.

Respectfully Submitted,
Stephanie Shuler

Michael Reis

 Michael Reis, Executive Director

9/20/16

 Date Approved

Anne Kear

 Anne Kear, Chairman

09/20/16

 Date Approved

