



Approved Board Meeting Minutes

January 11, 2024 @ 11:00am

Board of Commissioner's Committee Room A

1200 N Telegraph

Pontiac, MI 48341

- Call to Order at 11:09 am.

Wittenberg (P) Campbell (Absence - Excused) Manna (P) Mitchell (P) Stephens (P)

- Approval of Agenda
  - Motion to approve amended agenda by Stephens. Second by Manna. **APPROVED**
- Approval of 9-13-23 Minutes
  - Motion to approve minutes by Manna. Second by Stephens. **APPROVED**
- Public Comment regarding items on agenda only
  - None
- Executive Director report
  - 111 Oneida developer working on final gap funding. \$13 Million project. Missing Middle, IFF, PACE, Brownfield.
  - Single family lots in Pontiac– new housing planned. Working with City of Pontiac and Habitat Oakland.
  - Transformational Brownfield in Pontiac still actively moving forward.
  - Wixom has 4 acres – seeking developer with City goals.
- Old Business
  - Blight Elimination Program update
    - Round 1 – GMMH stabilization. Project done. Invoices submitted.
    - Round 2 - stabilization of WWJ Building in Oak Park. Not happening. City filing lawsuit against owner. Money will be reallocated to other funding that can be applied for.
    - Round 3 – \$500,000. Possible demolitions. May need to move quickly to accommodate County CDBG requirements.
    - Round 4 – project proposals submitted for competitive grant. Planned Housing Development and 6 Green, Pontiac for weatherization project.

*\* Blight Elimination Program Allowable Activities in HUD Qualified Census Tracts: Demo, stabilization, environmental, acquisition, rehabilitation only on publicly owned property*

- 31505 Grand River, Farmington – Old Winery building – Still under option agreement.
- New Business
  - Guiding Policies Amendment – add Section 12.2

- Amended from \$25,000 to average of 2X SEV of prior year residential tax foreclosure.
- Motion to amend Guiding Policies as amended by Mitchell. Second by Stephens.

**APPROVED**

- Funding discussions
  - March 14, 2024 meeting time conflict – move to 1pm.
- Public Comment - 3 minutes per person
- Other Business
  - Update from Oakland County Housing Trust Fund Executive Director Kyle Hines.
- Next meeting date – Thursday, March 14, 2024
- Adjournment at 12:01pm.