

**AGENDA FOR THE SPECIAL MEETING  
of the  
PORTLAND HOUSING AUTHORITY**

**Thursday, January 2, 2020  
Washington Gardens Community Room  
(updated)**

TAB

1. Roll Call
2. Declaration of a Quorum
3. Public Comment
4. Audit Update: Auditor’s Presentation Re: Annual Audit Completed 6/30/19 (has been re-scheduled to Feb 6, 2020)
5. Resolution: Approval of minutes of December 5, 2019..... 1
6. Executive Director’s Report
  - Development/RAD Update
  - Upcoming Meetings:
    - Finance Committee: January 21, 2020
    - PHA Board Meeting: February 6, 2020
7. Finance Committee Report.....2
  - Meeting Minutes: December 17, 2019
  - Income and Expense Report: November 30, 2019
8. SAC Application Resolutions.....3
  - Resolution: Approval to submit SAC Application to HUD for Front Street Phase I and amend the existing option to purchase that development by PHDC for \$1, so that the option can be exercised in phases corresponding with Phase I and II of the Front Street Redevelopment, subject to HUD approval of that application
  - Resolution: Approval to submit SAC Application to HUD for Front Street Phase II and amend the existing option to purchase that development by PHDC for \$1, so that the

option can be exercised in phases corresponding with Phase I and II of the Front Street Redevelopment, subject to HUD approval of that application

Resolution: Approval to submit SAC Application to HUD for demo/dispo approval for Washington Gardens and amend the existing option to purchase that development by PHDC for \$1, subject to HUD approval of SAC application or RAD

Conversion approval of that application

Resolution: Approval to submit SAC Application to HUD for 37 Illsley Street Condo Unit and approval of the sale of that property at its fair market value and application of those proceeds to the redevelopment of other affordable housing in PHA or PHDC's portfolio (in the sole discretion of the Executive Director) subject to such terms as HUD shall require

Resolution: Approval to submit SAC Application to HUD for empty lot at 165 Anderson Street and an option to purchase that lot by PHDC for \$1, subject to HUD approval of that application

Resolution: Approval to authorize the prepayment of the loan from PHA to State Street Housing Preservation Corporation (SSHPC) and the prepayment and redemption of the Bonds issued by PHA to finance the SSHPC project

## 9. Adjournment