



**Alliance For Housing, Oakland County Continuum of Care
Affordable Housing Committee Meeting Minutes**

Date:	5.5.2023	Start Time:	9:00AM	Stop Time:	9:30AM	Location:	Zoom – Virtual Meeting
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Attendees: Ashley Burton, Ryan Hertz, Todd Burk, Deborah Busch, Eric Burton, Joe Heaphy, Leah McCall, Meghana Leela, Shannon Smith

Facilitator:	Leah McCall	Scribe:	Julia Steinberg
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Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
Ryan Hetz, CEO with Lighthouse, Todd Burk, Chief Real Estate and Community Development Officer with Lighthouse, Shannon Smith, Director of Housing and Community Development with Lighthouse, and Joe Heaphy, Consultant with Ethos Development Partners presented Planned Affordable Housing Developments: Auburn Place and Beacon Place	<ul style="list-style-type: none"> • Lighthouse plans to rehabilitate Beacon Square and Beacon Townhomes in Pontiac, while keeping tenants in place. <ul style="list-style-type: none"> ○ 40 units available: 28 apartments and 12 townhomes. ○ Renovations will include: new windows, flooring, countertops, cabinets, safety improvements. • Auburn Place is a new construction development located on 1.34 acres on Auburn Ave. near the Beacon Townhomes in Pontiac. 	Committee recommends to support the project and will send to the Board for approval.		



ALLIANCE FOR HOUSING

	<ul style="list-style-type: none">○ 54-unit development with 45 one-bedroom and 9 two-bedroom units.○ Will set aside 27 PSH units and 27 PBV from Pontiac Housing Commission and/or Ferndale Housing Commission.○ Target population: households with the highest vulnerabilities.● Lighthouse will move individuals into PSH and provide voluntary supportive services aimed at stabilizing clients.● The supportive services model for PSH residents is built upon low-barrier admissions practices and referrals from the HARA/coordinated entry system.● Ryan gave an overview of the Service Coordination Model, Tenant Selection, and Blended Management strategy between service providers and property managers.			
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	<ul style="list-style-type: none"> • Development Team includes: <ul style="list-style-type: none"> ○ Sponsor/Developer and Lead Service Agency: Lighthouse MI ○ Consultant: Ethos Development Partners ○ Architect: Fusco, Shaffer & Pappas, Inc. ○ General Contractor: O'Brien Construction ○ Property Manager: Continental Management ○ Attorney: Dykema. • Applications have been submitted for MSHDA 4% credit April deadline and for May 1st PSH gap round. • Letter of Support is needed by August 31st if the CoC is willing. 			
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Julia Steinberg
Scribe

May 9, 2023
Date