



## Legislation Text

---

File #: 23-0879, Version: 1

---

### Resolution Authorizing Deputy Directors to Take Action on Behalf of the Ann Arbor Housing Commission and all Affiliated Entities in the Absence of the Executive Director

The Executive Director is the authorized signatory for the Ann Arbor Housing Commission and its affiliated entities. If the Executive Director is unavailable and/or indisposed, the Deputy Directors are the authorized signatories to ensure continuation of business operations. This resolution includes the following affiliated entities and the role of the signatory:

- 1) Ann Arbor Housing Commission, acting as the Executive Director
- 2) Maple Tower Ann Arbor LDHA, LP, acting as the Manager
- 3) Maple Tower Ann Arbor LLC, acting as the Manager
- 4) River Run Ann Arbor LDHA, LLC, acting as the Manager
- 5) River Run Ann Arbor LLC, acting as the Manager
- 6) West Arbor LDHA, LP, acting as the Manager
- 7) West Arbor LLC, acting as the Manager
- 8) Colonial Oaks LLC, acting as the Manager
- 9) Swift Lane LDHA LP, acting as the Manager
- 10) Swift Lane LLC, acting as the Manager
- 11) Ann Arbor Housing Development Corporation, acting as the Secretary/Treasurer
- 12) Ann Arbor Affordable Housing Corporation, acting as the Secretary/Treasurer
- 13) Siller Terrace LLC, acting as the Manager
- 14) AAHDC Catherine MM LLC, acting as the Manager
- 15) 121 Catherine Street LDHA LLC, acting as the Manager

Prepared and Approved By: Jennifer Hall, Executive Director

RESOLVED, that the Executive Director is the Authorized Signatory and in the absence of the Executive Director, both Deputy Directors are Authorized Signatories, of the Ann Arbor Housing Commission and its affiliated entities including: Maple Tower Ann Arbor LDHA LP, Maple Tower LLC, River Run Ann Arbor LDHA LP, River Run Ann Arbor LLC, West Arbor LDHA LP, West Arbor LLC, Colonial Oaks LLC, Swift Lane LDHA LP, Swift Lane LLC, Ann Arbor Housing Development Corporation, Ann Arbor Affordable Housing Corporation, Siller Terrace LLC, AAHDC Catherine MM LLC, and 121 Catherine Street LDHA LLC; acting alone, be and are hereby authorized and directed, on behalf of the Corporations, to execute and deliver, or cause to be executed and delivered, and take any additional action and enter into any agreements, documents, instruments, affidavits or certificates as may be required and the delivery of which shall constitute conclusive evidence that the terms and conditions contained therein have been determined to be appropriate by the Corporation;

RESOLVED, that the above-described transactions are hereby approved by the Board of Directors of the Commission, the Sole Member or Managing Member of the Corporations, on behalf of the Corporations; and