

AGENDA

November 18, 2022

Asset Management Committee Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Review of the Minutes from the August 19, 2022, Meeting**
- 4. Homeownership Overview as of September 30, 2022**
- 5. Asset Management Overview as of September 30, 2022**
 - a. Lake Shore Plaza Presentation**
 - **Summary Update**
 - **Review and Approval of the Lake Shore Plaza FY23 Budget**
 - b. Board Agenda Items**
 - **Hollow Tree I** - Forbearance Extension, 40-153
 - **Hollow Tree II** - HOME Loan Modification & Forbearance Extension, 40-484
 - **Valley View Apartments** - Change of ownership; Property Management Change; and Assignment and Assumption of Extended Use Agreement (EUA), TC-2174-05
 - **Woodbridge Manor (aka St. Francis Estates)** - Change in Ownership & Property Management, Assignment and Assumption, Regulatory Agreement Subordination, 30-292
 - **Harmony Homes Portfolio Sale** - Change in ownership; Property Management Change; Assignment and Assumption of the EUA and Regulatory Agreements, and Assumption of a 1602 loan (multiple PIDs)
 - **Roseville Apartments** - Ratification of the Deed in Lieu and Approval of a Protective Advance of \$50,000, 30-1269
 - c. Multifamily Report Outs as of September 30, 2022**
 - **Renaissance Saint Luke SLF** - LP/GP Change
 - **Brewster-Hosmer RAD Conversion** - Change in the Managing Member of General Partner
 - **Lilac Apartments** - Amendment of the Extended Use Agreement
 - **Winchester Manor Apartments** - Ownership and Property Management Change and Assignment and Assumption of the Extended Use Agreement
 - **Homestead Place** - Change in the Managing Member of the General Partner
 - **Prairie Place 407 Bitterroot** - Partial Mortgage Release and Loan Paydown

d. Multifamily Mortgage Portfolio Overview as of September 30, 2022

e. Loan Monitoring Portfolio Overview as of September 30, 2022

f. Executive Closed Session

6. Adjournment