

MOTION

Moved by Housing Authority Member _____,
seconded by Housing Authority Member _____ that the
Housing Authority selects Meta Housing Corporation for the purpose of negotiating an
agreement for the development of affordable rental housing for families on Authority-
owned property at 900 E. Broadway. The Interim Executive Director, or his designee, is
hereby authorized to execute an Exclusive Negotiation Agreement (“ENA”) between the
Housing Authority and Meta Housing Corporation (“Developer”), in substantially the
form attached as Exhibit 2 to the Report to the Housing Authority dated October 27,
2020 (“Report”), for the purposes of negotiating an affordable housing agreement to
allow Developer to develop an affordable rental housing project for families on
Authority-owned property at 900 E. Broadway, as outlined in the Report. The ENA shall
be approved as to form by the City Attorney.

Vote as follows:

Ayes:

Noes:

Absent:

Abstain: