



Legislation Text

File #: R13239, **Version:** 0

R13239

Original

The Chair

Resolution approving the following staff to sign documents on behalf of the Housing Authority of the City of Milwaukee (HACM): Willie Hines and Fernando Aniban

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Resolution approving the following staff to sign documents on behalf of the Housing Authority of the City of Milwaukee (HACM): Willie Hines and Fernando Aniban

WHEREAS, the Housing Authority of the City of Milwaukee ("HACM") is the sole member and manager ("Manager") of any Wisconsin limited liability companies listed in the first column of the attached Exhibit A; and,

WHEREAS, the Manager identified in first column of the attached Exhibit A is the general partner/managing member of the respective Wisconsin limited liability company ("Company") listed in the second column of the attached Exhibit A in partnership with different limited partners ("Investors"); and,

WHEREAS, "HACM", "Manager", "Company" and "Investors" have entered into Operating Partnership Agreements and related Project Documents ("Documents") in connection with the ownership and operation of Low Income Housing Tax Credit developments identified in the attached Exhibit A; and,

WHEREAS, in the temporary absence of Secretary-Executive Director Antonio M. Perez and by operation of HACM's Bylaws, the City of Milwaukee's Ordinances, and the State of Wisconsin's Statutes, and consistent with prior actions of the HACM Board of Directors, HACM again affirms the role of Willie L. Hines, Jr. as Acting Secretary-Executive Director; and,

WHEREAS, the Board of Commissioners of the Housing Authority of the City of Milwaukee (HACM) are authorized and empowered to designate and certify the names and titles of approved signatories to the "Documents"; and,

WHEREAS, the following are titles, names and genuine signatures of duly qualified and approved signees of HACM authorized by this resolution; and

AUTHORIZED DESIGNEES:

<u>Name</u>	<u>Title/Position/Status</u>	<u>Signature</u>
Willie L. Hines, Jr.	Associate Director and	_____
Willie L. Hines, Jr.	Acting Secretary-Executive Director	_____
Fernando Aniban	Chief Financial Officer	_____

WHEREAS, the Board of Commissioners authorizes the above signatories to act on behalf of the organization and delegate their authority as appropriate; now, therefore, be it

RESOLVED, by the Commissioners of the Housing Authority of the City of Milwaukee that Willie L. Hines, Jr. as Associate Director and Acting Secretary-Executive Director and Fernando Aniban as Chief Financial Officer be approved, authorized and directed to execute and sign any Documents, delegate their authority as appropriate and proceed with the implementation of any such Documents in

HACM's name, and on behalf of the Secretary-Executive Director; and, be it

FURTHER RESOLVED, that any and all previous acts performed relative thereto, by the Associate Director, Acting Secretary-Executive Director and Chief Financial Officer are hereby approved, ratified and confirmed in all respects.

Exhibit A

Attachment to HACM Resolution 132###

MANAGER

Westlawn Renaissance Development LLC
Westlawn Renaissance Development II LLC

Westlawn Renaissance Development III LLC
Westlawn Renaissance Development IV LLC
Westlawn Renaissance Development VI LLC
Becher Court Development LLC
Lapham Park Development LLC
Scattered Sites Development LLC
Scattered Sites Development II LLC
Cherry Court LLC
Convent Hill Development LLC
Holton Terrace Development LLC
Merrill Park Development LLC
Olga Village Development LLC
Highland Park Development LLC
Carver Park LLC
HACM
HACM
HACM

COMPANY

Westlawn Renaissance LLC
Westlawn Renaissance II LLC
Victory Manor LLC
WG Scattered Sites LLC
Westlawn Renaissance III LLC
Westlawn Renaissance IV LLC
Westlawn Renaissance VI LLC
Becher Court LLC
Lapham Park LLC
Scattered Sites LLC
Scattered Sites II LLC
Cherry Court Development LLC
Convent Hill LLC
Holton Terrace LLC
Merrill Park LLC
Olga Village LLC
Highland Park Community LLC
Carver Park Tax Credit LLP
National Soldiers Home Residences I LLC
National Soldiers Home Residences II LLC
National Soldiers Home Residences III LLC

Housing Management, May 26, 2021

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