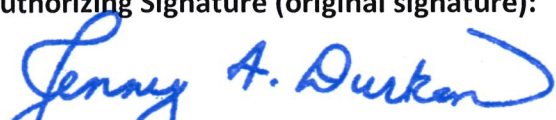




# City of Seattle Boards & Commissions Notice of Appointment

<b>Appointee Name:</b> Ann T. Melone		
<b>Board/Commission Name:</b> Housing Levy Oversight Committee		<b>Position Title:</b> Member
<input type="checkbox"/> Appointment OR <input checked="" type="checkbox"/> Reappointment		<b>Council Confirmation required?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Appointing Authority:</b> <input type="checkbox"/> Council <input checked="" type="checkbox"/> Mayor <input type="checkbox"/> Other: <i>Fill in appointing authority</i>	<b>Date Appointed:</b> 4/8/2019	<b>Term of Position: *</b> 1/2/2019 to 12/31/2021  <input type="checkbox"/> <i>Serving remaining term of a vacant position</i>
<b>Residential Neighborhood:</b> Capitol Hill	<b>Zip Code:</b> 98112	<b>Contact Phone No.:</b> [REDACTED]
<b>Background:</b> <p>Ann Melone is a business development officer for affordable housing investments at U.S. Bancorp where she is responsible for originating Low Income Housing Tax Credit Investments in the Northwest and Rocky Mountain states. She has been with U.S. Bank since 2005, previously serving as a relationship manager in the bank's Commercial Real Estate division where she originated, underwrote and managed a more than \$250 million affordable housing portfolio. Prior to joining U.S. Bank, she worked for Scotiabank Global Banking and Markets, worked in philanthropy and grant making in the Pacific Northwest, and completed a two-year tour as a VISTA Volunteer centered on financial literacy for youth.</p> <p>Ms. Melone serves on the Board of Directors for Impact Capital. Ms. Melone holds an MBA from the Foster School of Business at the University of Washington and a BA from Washington University in St. Louis.</p>		
<b>Authorizing Signature (original signature):</b> 		<b>Appointing Signatory:</b> Jenny A. Durkan Mayor of Seattle

FILED  
 CITY OF SEATTLE  
 19 APR 11 PM 3:44  
 CITY CLERK

\*Term begin and end date is fixed and tied to the position and not the appointment date.

## Ann T. Melone

### EXPERIENCE

- 2005 – present** **U.S. BANCORP** **Seattle, WA**  
Fifth largest commercial bank in the United States
- 2014 – present** *Business Development Officer/Vice President, Affordable Housing Investments*
- Responsible for originating new direct investments with non-profit, government and for-profit developers and owners of affordable housing tax credit partnerships in eight states in the Pacific Northwest and Rocky Mountains
  - Structure complex transactions involving multiple sources of debt, grants and equity; complete formal investment memos for approval; perform accurate financial modeling; assess investment risks and mitigate them; write and negotiate letters of interest
  - Represent U.S. Bank at formal and informal occasions, on industry expert panels and trade association groups
  - Annual investment production over \$100 million
- 2005 – 2014** *Relationship Manager/Vice President, Commercial Real Estate*
- U.S. Bank's senior lending officer originating construction and permanent financing for affordable housing projects in Washington and Montana
  - Responsible for structuring complex transactions involving multiple sources of debt, grants and equity, term sheets, completing formal written credit analysis, financial modeling, risk assessment and mitigation, reviewing legal documentation, due diligence and reviewing construction draws, and monitoring and resolving problem loans
  - Annual loan production up to \$100 million
  - Worked effectively with product partners to present deposits, payments, treasury management, capital markets, and investment solutions to clients
  - Trusted advisor to non-profit, governmental and for-profit affordable housing clients
  - Oversaw management of \$250MM+ affordable housing portfolio, 50% of which may be under construction or in lease up at any time
- 2002 – 2005** **SCOTIA CAPITAL** **San Francisco, CA**  
**2003 – 2005** *Associate Director, Banking Group*
- Work with Managing Directors, client executive management, attorneys, engineers, product specialists, syndicate banks, consultants and others to originate, manage and administer complex domestic and international syndicated debt transactions ranging from \$50 million - \$1Bn for corporate, gaming and real estate clients including Las Vegas Sands, Inc. and Castle & Cooke
  - Top-ranked Associate/Associate Director at San Francisco responsible for \$1.275BN in credits
  - Structuring, term sheets, formal written credit analysis, financial modeling, legal documentation, industry/market research, due diligence, disbursements and construction draws
- 2002 - 2003** *Associate, Banking Group*
- 1997-2000** **SOCIAL JUSTICE FUND NORTHWEST (FKA A TERRITORY RESOURCE)** **Seattle, WA**  
Public, member-based philanthropic organization promoting social justice in the Northwest
- 1999-2000** *Program Associate*
- Managed three 12 member committees that made grants of over \$1 million to more than 100 organizations over the course of 2 years
  - Performed outreach: succeeded in increasing number of proposals submitted by 30% in 1999
- 1997 – 1999** *Development Associate*
- Worked on team that raised \$800,000 for general fund and \$1 million for endowment
- 1995 – 1997** **NORTHWEST BAPTIST FEDERAL CREDIT UNION** **Seattle, WA**  
*VISTA Volunteer: Youth Program Manager*
- Managed activities and training for Youth Credit Union Program ("Y-CUP") Board.
  - Completed two tours

## **EDUCATION**

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- June 2002**      **UNIVERSITY OF WASHINGTON FOSTER SCHOOL OF BUSINESS**      **Seattle, WA**  
*MBA with Concentration in Finance and Certificate in Entrepreneurship and Innovation*
- CIBC Oppenheimer Academic Scholarship 2000-1; Frank S. Dupar, Sr. MBA Scholarship 2001-2
  - CEO of Sawdust, LLC: *Best Idea in Service/Retail* (\$5,000 cash prize) and *Finalist* (\$10,000 cash prize), UW Program in Entrepreneurship and Innovation Business Plan Competition, 2001
  - Chair, UW MBA Women in Business, 2002
- May 1995**      **WASHINGTON UNIVERSITY IN ST. LOUIS**      **St. Louis, MO**  
*Bachelor of Arts, History; minors in French and Writing*
- National Merit Scholar
  - BA degree conferred in three years

## **ACTIVITIES**

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- Impact Capital – Board of Directors

# Housing Levy Oversight Committee

Thirteen Members: Pursuant to *Ordinance 125028*, all subject to City Council confirmation.

## Mayor appointments – initial terms

- *Position 1 (City employee): Seven years*
- *Position 2, 3 and 4: Two year terms\**
- *Position 5,6, and 7: Three year terms*

## Council appointments – initial terms

- *Position 8 (City employee): Seven years*
- *Position 9 and 10: Two year terms\**
- *Position 11, 12, and 13: Three year terms*

\*Subsequent appointees to the Oversight Committee shall each serve for a term expiring three years after the expiration of the initial term for the position.

## Roster:

*D	**G	RD	Position No.	Position Title	Name	Term Begin Date	Term End Date	Term #	Appointed By
6	F	N/A	1.	Mayor representative	Leslie Brinson	1/1/17	12/31/23	1	Mayor
6	F	3	2.	Member	Ann Melone	1/1/19	12/31/21	2	Mayor
1	F	4	3.	Member	Pradeepta Upadhyay	1/1/19	12/31/21	2	Mayor
9	F	N/A	4.	Member	Kelli Larsen	1/1/19	12/31/21	1	Mayor
6	F	2	5.	Member	Kristin Pula	1/1/17	12/31/19	1	Mayor
6	F	6	6.	Member	Kelly Rider	1/1/17	12/31/19	2	Mayor
1	M	N/A	7.	Member	Doug Ito	1/1/17	12/31/19	2	Mayor
6	F	N/A	8.	Council representative	Traci Ratzliff	1/1/17	12/31/23	1	Council
6	NB	5	9.	Member	Debbie Carlsen	1/1/19	12/31/21	2	Council
6	M	2	10.	Member	Colin Morgan-Cross	1/1/19	12/31/21	2	Council
6	F	6	11.	Member	Beth Boram	1/1/17	12/31/19	1	Council
6	F	3	12.	Member	Erin Christensen Ishizaki	1/1/17	12/31/19	2	Council
2	F	2	13.	Member	Vallerie Fisher	1/1/17	12/31/19	2	Council

## SELF-IDENTIFIED DIVERSITY CHART

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)				
	Men	Women	Trans-gender	NB/O/U	Asian	Black/African American	Hispanic/Latino	American Indian/Alaska Native	Other	Caucasian/Non-Hispanic	Pacific Islander	Middle Eastern	Multiracial
Mayor	1	5		1	2					4			1
Council	1	5				1				5			
Other													
<b>Total</b>	<b>2</b>	<b>10</b>		<b>1</b>	<b>2</b>	<b>1</b>				<b>9</b>			<b>1</b>

Key: \*D List the corresponding *Diversity Chart* number (1 through 9)

\*\*G List *gender*, M= Male, F= Female, T= Transgender, NB= Non-Binary, O= Other, U= Unknown

RD Residential Council District number 1 through 7 or N/A

*Diversity information is self-identified and is voluntary.*