

# AGENDA

Housing and Human Services Advisory Board (HHSAB)  
April 11, 2024 from 6:30 PM-8:30 PM

**Members will meet in-person at: 200 N. Main Street, Ann Arbor, Lower Level, Large Conference Room.**

**Members of the public may participate in-person OR virtually using the Zoom link below.**

Zoom link: <https://washtenawcounty.zoom.us/j/85613002885?pwd=TGdBoGcEkhIs6QK6Chpz7Ob8iVpbrA.dcb1BBog5fYd4BkA>

Meeting ID: 856 1300 2885 | Passcode: 286046

- I. Convene Meeting (Brenna McMahon, Chair) \_\_\_\_\_ 6:30 pm
- II. Welcome/Announcements \_\_\_\_\_ 6:32 pm
  - Welcome to newest HHSAB member, Rob Boley.
  - Welcome to Pam Smith, OCED's Human Services Program Administrator.
- III. Public Comment \_\_\_\_\_ 6:38 pm
  - In person or on Zoom (see Link above)
- IV. Approval of Agenda (**ACTION**) \_\_\_\_\_ 6:40 pm
- V. Approval of Minutes from February 8, 2024 (**ACTION**) \_\_\_\_\_ 6:42 pm
- VI. Business/updates \_\_\_\_\_ 6:45 pm

## Business

- a. Public Hearing on Washtenaw Urban County Draft 2024 Annual Action Plan
  - [Draft Action Plan](#) and [Summary of Planned Activities](#) are posted online
  - Draft Summary of Planned Activities is also included in your meeting packet, along with a copy of the public notice for comment period and public hearings.
- b. Policy Discussion: Ann Arbor Affordable Housing Fund (Tara Cohen, OCED) (**Discussion & Possible Action**)
  - Please see your packet for more background on this item, as well as a copy of the Ann Arbor Affordable Housing Fund policy with tracked changes showing proposed revisions for discussion.

## Updates

- c. HHSAB Membership/Recruitment \_\_\_\_\_ (Tara Cohen)
  - Three current members' seats are expiring this May. Two were partial terms – Karen Wanza and Anya Ganger – both of whom have applied for reappointment to a full 4-year term.
  - Paul Sher's seat is also expiring; he has decided not to apply for reappointment. Many thanks to Paul for his contributions these past several years.
  - As of June 1<sup>st</sup> there will be 2 vacancies we are looking to fill. If you know any Ann Arbor residents who are eligible and interested, please encourage them to apply for 1 of these open seats:
    - Professional/academic in social services seat
    - At-Large

Next meeting: Thursday, May 9, 2024 at 6:30 p.m. | Location: Remote (Zoom)

- d. Renters' Commission Update \_\_\_\_\_ (Geoff Lowes)
- VII. City Council (Council Member Update) \_\_\_\_\_ 8:00 pm
- VIII. General Updates \_\_\_\_\_ 8:15 pm
- IX. Public Comment \_\_\_\_\_ 8:20 pm
  - In person or on Zoom (see Link above)
- X. Adjournment (**ACTION**) \_\_\_\_\_ 8:30 pm