

AGENDA

Housing and Human Services Advisory Board (HHSAB)
May 9, 2024 from 6:30 PM-8:30 PM

Members will meet on Zoom at the link below.

Zoom link: <https://washtenawcounty.zoom.us/j/87074256804?pwd=vLLBtjnQgLw793CU8sT2qt5DrKaoja.1>

Meeting ID: 870 7425 6804 | Passcode: 577364

- I. Convene Meeting (Brenna McMahon, Chair) _____ 6:30 pm
- II. Welcome/Announcements _____ 6:32 pm
- III. Public Comment _____ 6:38 pm
- IV. Approval of Agenda (**ACTION**) _____ 6:40 pm
- V. Approval of Minutes from April 11, 2024 (**ACTION**) _____ 6:42 pm
- VI. Business/updates _____ 6:45 pm

Business

a. Policy Discussion: Ann Arbor Affordable Housing Fund (Tara Cohen, OCED) (**Discussion & Possible Action**)

- Staff has made additional revisions to the AAHF Policy, based on discussion at the April meeting and in consultation with Jennifer Hall.
- Your packet includes:
 - Copy of the policy with updated tracked changes;
 - Clean copy with changes accepted for ease of review;
 - Updated discussion document outlining key changes and outstanding questions for HHSAB consideration prior to a vote recommending policy changes for Council approval.
 - AAHF Revenues, Expenditures & Fund Balance Sheet (FY07 to present)
 - Table of AAHF expenditures and encumbrances since FY20

Updates

b. 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 1st 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

c. 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
- X. Adjournment (**ACTION**) _____ 8:30 pm

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