

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Meeting Agenda

Wednesday, May 15, 2024

6:00 PM

Zoom [https://a2gov.zoom.us/j/93139185346?](https://a2gov.zoom.us/j/93139185346?pwd=Znh1TE1XSVMh4a3J3c2NkM2Y3QmtXQT09)
pwd=Znh1TE1XSVMh4a3J3c2NkM2Y3QmtXQT09 Meeting ID: 931
3918 5346 Passcode: 469340 Toll Free: 833-548-0282
2724 Hikone

Housing Commission

I CALL TO ORDER**II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES****V-1 [24-0894](#) Ann Arbor Housing Commission Board Minutes March 20, 2024**

Attachments: March Meeting Minutes.pdf

VI NEW BUSINESS**VIII Community Action Network Presentation****VIII-1 [24-0888](#) Resolution to Approve the FY 25 Housing Commission Board President and Vice President****VIII-2 [24-0889](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 25 Housing Commission Calendar**

Attachments: AAHC Amended and Restated Bylaws May 18, 2022.pdf, AAHC meeting calendar July to Dec 2024.docx, AAHC meeting calendar Jan to June 2025.pdf

VIII-3 [24-0890](#) Resolution to Approve the FY25 Ann Arbor Housing Commission Agency-Wide Operating Budget

Attachments: HUD Form 52574 - AAHC FY25 Budget.pdf, FY25 AAHC Budget Summary.pdf

VIII-4 [24-0891](#) Resolution to Approve the FY25 Utility Allowances for the Housing Voucher Programs

Attachments: Utility Allowance Schedule FY24.pdf

VIII-5 [24-0892](#) Resolution to Accept the FY23 Audits for Maple Tower Ann Arbor LDHA LP, River Run LDHA LP, West Arbor LDHA LP and Swift Lane LDHA LP from January 1, 2023 to December 31, 2023

Attachments: 2022 MT Audit Report - FINAL.pdf, 2022 RR Audit Report - FINAL.pdf, 2022 WA Audit Report - FINAL.pdf, FY23 SL Audit - FINAL.pdf, FY23 SL Audit - Communication with those Charged with Governance.pdf

- VIII-6 [24-0893](#) Resolution to Approve the First Amendment to the Ann Arbor Affordable Housing Millage Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation

Attachments: Attachment Amended Contract Millage.pdf

- [24-0928](#) Resolution Approving an Affordable Housing Funding Agreement for a City-Issued 2024 Capital Improvement Bonds for the 121 Catherine Street Affordable Housing Development (Not to Exceed \$9,000,000.00)

Attachments: Affordable Housing Funding Agreement 042924 Final.pdf

VII REPORT(S) FROM COMMITTEES

- VII-1 [24-0922](#) Ann Arbor Housing Commission Executive Director Report May 15, 2024

Attachments: AAHC Executive Director Report May 15, 2024.pdf, 240430 Tax Credit Financials - Highlights.pdf, 240430 AAHC Financial Stmt - Highlights.pdf, 240430 Business Activities Financial Stmt - Highlights.pdf

VIII COMMUNICATIONS

- IX PUBLIC COMMENTARY (5 MINUTES MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

X ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.