

# City of Ann Arbor

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



## Meeting Agenda

Wednesday, August 27, 2014

6:00 PM

Housing Commission Office, 106 Packard Baker Commons

### Housing Commission

**I CALL TO ORDER****II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES****V-1 [14-1147](#) Ann Arbor Housing Commission Board Meeting June 18, 2014 Minutes****Attachments:** Minutes June 2014.pdf*Tabled from July 2014 meeting***Legislative History**

7/16/14	Housing Commission	Tabled
	<i>Tabled - no quorum</i>	

**V-2 [14-1304](#) Ann Arbor Housing Commission Board Meeting July 16, 2014 Minutes****Attachments:** Minutes July 16 2014.pdf**VI OLD BUSINESS****VI-1 [14-1146](#) Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$2,623 through March 31, 2014****Attachments:** Quarterly Low Rent Write-offs as of March 31 2014.pdf*Tabled from July 2014 meeting***Legislative History**

7/16/14	Housing Commission	Tabled
	<i>Tabled - No Quorum</i>	

**VI-2 [14-0974](#) Resolution to Approve the 2014 Utility Allowance for Public Housing****Attachments:** Ann Arbor MI-PH UPDATE-Proposed UAs Chart 1-2014.pdf, Ann Arbor MI-PH-Rate Comparison Chart 2012-2014-DRAFT.pdf, Public Housing Utility Allowance Policy.pdf, PH Utility Allowance Analysis 2013 & 2014.pdf*Tabled from June & July 2014 meeting**Tabled from June and July 2014 meetings***Legislative History**

6/18/14	Housing Commission	Amended
	<i>Motion was postponed to July</i>	
7/16/14	Housing Commission	Tabled
	<i>Tabled - No Quorum</i>	

- VI-3 [14-0973](#) Resolution To Approve the 2014 Utility Allowances for the Housing Voucher Programs
- Attachments:** Utility Allowance Schedule Voucher 2014.pdf, CHAP\_MI064000200\_SCATTERED SITES\_original.pdf, CHAP\_Ann\_Arbor\_MI\_MI064000100\_MI064000200.pdf, Voucher Utility Allowance policy.pdf, RESOLUTION 14-19 AMEND PAYMENT STANDARD FOR ANN ARBOR.pdf, Voucher utility allowance analysis 2013 & 2014.pdf

*Tabled from June & July 2014 meeting*

**Legislative History**

6/18/14	Housing Commission	Amended
	<i>Item was postponed to July 2014</i>	
7/16/14	Housing Commission	Tabled
	<i>Tabled - No Quorum</i>	

**VII NEW BUSINESS**

- VII-1 [14-1305](#) Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan regarding Utility Allowances, Homeownership, Family Self- Sufficiency, Subsidy Standards and Supportive Services for Project Based Vouchers
- VII-2 [14-1308](#) Resolution to Approve an Amendment to the Public Housing ACOP regarding Flat Rents
- Attachments:** PIH NOtice 2014-12 Flat Rents.pdf
- VII-3 [14-1314](#) Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 14
- Attachments:** SEMAP FY14 Scores and history.pdf
- VII-4 [14-1307](#) Resolution to Approve the Ann Arbor Housing Commission FY 14 Unaudited Financials
- Attachments:** Consolidated Budget to Actual Report-Year End Final Report.pdf, Agency Wide FDS-as of Aug 24 2014.pdf
- VII-5 [14-1306](#) Resolution to Replace the Ann Arbor Housing Commission with the Ann Arbor Housing Development Corporation as the sole member of the Limited Liability Corporations created to redevelop the Ann Arbor Housing Commission Properties under RAD as well as the owner of the non-LIHTC properties.

**VIII REPORT(S) FROM BOARD**

**IX COMMUNICATIONS**

IX-1 [14-1309](#) AAHC Executive Director Report August 27, 2014

**Attachments:** Executive Director Report August 2014 Board meeting.pdf, AAPD HOUSING REPORT -July 2014 condensed.pdf, West Arbor - 46 Units - 8 7 14. Development.pdf, West Arbor Maple- 9% - 46 units 8 7 14 operating.pdf, demo down to basement.JPG, 04 DIMENSIONAL SITE PLAN final.pdf

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

XI **ADJOURNMENT**