

MINUTES

Housing and Human Services Advisory Board
Tuesday September 14, 2010 6:30-8:30pm
110 N Fourth Avenue
Ann Arbor, MI 48104
1st Floor Conference Room

Members Present: I. Ault, D. Blanchard, B. Eichmuller, A. Erickson, R. Konkel, K. Martin, S. Mithani, S. Pontoni, A. Ramirez, S. Smith, N. Staebler,

Members Absent: R. Kerson, S. Rapundalo

Staff Present: M. Callan

- I. Convene Meeting:
Ned Staebler convened the meeting at 6:33pm.
- II. Public Comment:
None.
- III. Approval of Agenda:
Moved by B. Eichmuller; seconded by S. Mithani. Approved unanimously.
- IV. Approval of Minutes:
Moved by S. Mithani; seconded by D. Blanchard. Approved unanimously.
- V. Discussion Issues

A. HHSAB Overview and Purpose

M. Callan presented an overview and history of the HHSAB (see attached). Members discussed the role of the HHSAB, and what kind of work should flow from that role. Members generally agreed that the HHSAB should provide input, advisement, and advocacy around the City's Budget, especially the Human Service funding. This should occur in February, March, and April of each year to have maximum impact on the preservation of this funding. Members also discussed providing input, advisement, and advocacy to relevant issues such as the Y Replacement Units, Inclusionary Zoning, and other emergent Housing and Human Service-related issues.

Members expressed interest and intent that issues and needs guide the intensity, scope, and frequency of their work, and that members should work with staff to add discussion items to a meeting agenda. If there are no action items planned for a meeting, staff will consult with the Board Chair, and cancel the meeting with seven days notice, whenever possible. Members agreed to continue meeting monthly, with the exceptions of July, August, and December during which the Board will not meet.

B. Y-Replacement Units/100 Units

Staff are not aware of any new movement on this project

VI. Public Comment

None.

VII. Adjournment

B. Eichmuller moved to adjourn the meeting at 8:20; D. Blanchard supported. Approved unanimously.