

City of Ann Arbor

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



Meeting Agenda

Monday, June 10, 2024

6:00 PM

[https://a2gov.zoom.us/j/95686223944?
pwd=ZDJ2SIIWRitFK3JrMEtYQ3A5VCtuUT09](https://a2gov.zoom.us/j/95686223944?pwd=ZDJ2SIIWRitFK3JrMEtYQ3A5VCtuUT09)

1737 Green Rd

Housing Commission

I CALL TO ORDER**II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES**

- V-1 [24-1142](#) Resolution to Approve the May 15, 2024 Ann Arbor Housing Commission Minutes

Attachments: AAHC Board Minutes May 15, 2024.pdf

VI NEW BUSINESS

- VI-1 [24-1139](#) Resolution to Authorize the Ann Arbor Housing Commission, as the Sole Member of the Ann Arbor Housing Development Corporation to Execute Documents for 121 Catherine Street Limited Dividend Housing Association, Limited Liability Corporation

..Memorandum

See Attached Resolution

Attachments: 121 Catherine Street - Authorizing Resolutions AAHC.pdf

- VI-2 [24-1157](#) Resolution to Approve the Ann Arbor Housing Commission & Affiliated Entities Investment Policy

Attachments: AAHC Investment Policy - DRAFT.pdf

- VI-3 [24-1140](#) Ann Arbor Housing Commission Executive Director FY 25 Salary

Attachments: Non-Union Employee FY25 Compensation.pdf

- VI-4 [24-1141](#) Ann Arbor Housing Commission Executive Director Temporary Salary Increase

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