

City of Ann Arbor

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



Meeting Agenda

Wednesday, November 19, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

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

- V-1 [14-1666](#) Ann Arbor Housing Commission Board Meeting October 29, 2014
Minutes

Attachments: AAHC Board Minutes October 29 2014.pdf

VI NEW BUSINESS

- VI-1 [14-1662](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the
Fiscal Year Ending June 30, 2014 (FY14)

Attachments: FY 13.14 AAHC AUDIT.pdf, CONSOLIDATED BUDGET TO
ACTUAL-FINAL REPORT-AFTER FDS SUBMISSION SEPT 23 2014.pdf

- VI-2 [14-1664](#) Resolution to Approve the FY15 Maple Tower Operating Budget (Jan -
Dec 2015)

Attachments: Maple Tower Budget FY15.pdf

- VI-3 [14-1665](#) Resolution to Approve the FY15 River Run Operating Budget (Jan - Dec
2015)

Attachments: River Run Budget FY15.pdf

- VI-4 [14-1667](#) Resolution to Approve an Amendment to the AAHC Vehicle Use Policy

Attachments: AAHC Vehicle Use Policy - amended 11.19.2014.pdf

- VI-5 [14-1668](#) Resolution to Approve an Amendment to the Maintenance Policy

Attachments: Maintenance Policy - amended November 19 2014.pdf

- VI-6 [14-1663](#) Resolution to Approve Cost of Living Increase for Non-Union Staff

VII REPORT(S) FROM COMMITTEES**VIII COMMUNICATIONS from Board Members**

VIII-1 [14-1661](#) AAHC Executive Director Report November 19, 2014

Attachments: Executive Director Report November 2014 Board meeting.pdf, AAPD
Housing Commission Report Oct 2014.pdf, Ann Arbor Housing
Commission ED Succession Planning revised.pdf

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

X **ADJOURNMENT**