

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



## Meeting Agenda

Wednesday, July 18, 2018

6:00 PM

Baker Commons, 106 Packard Road, Meeting room

### Housing Commission

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

- V-1 [18-1268](#) Resolution to Approve the Ann Arbor Housing Commission Board Minutes May 16, 2018

**Attachments:** AAHC Board minutes May 16, 2018.pdf

**VI NEW BUSINESS**

- VI-1 [18-1266](#) Resolution to Select Equity Investor, Construction Loan and Permanent Mortgage Loan for Swift Lane

**Attachments:** Funding Partner Recommendation Letter to AAHC - Swift Lane - 6.5.2018.pdf, LIHC LOI from Regions - Swift Lane - final executed.pdf, LOI - JPMorgan Chase - Swift Lane - executed.pdf, Swift Lane Permanent Loan Proposal 6-26-18 - bw.pdf, LIHC Solicitation Results - Swift Lane.pdf, Swift Lane- Development Budget - for RAD Financing Plan - 6.6.2018.pdf, Legal Organization Chart.pdf

- VI-2 [18-1265](#) Resolution to Approve an Application for \$750,000 to the Federal Home Loan Bank - Pittsburgh for Affordable Housing Program (AHP) Funding for the Redevelopment of Swift Lane

- VI-3 [18-1246](#) Resolution to Amend the Administrative Plan Regarding Family Self-Sufficiency, Medical Deductions, Additions to the Family, and the PBV Program

**VII REPORT(S) FROM COMMITTEES****VIII COMMUNICATIONS**

- VIII-1 [18-1267](#) AAHC Executive Director Report July 18, 2018

**Attachments:** 180630 AAHC Financials - PRELIMINARY.pdf, 180630 AAHC Financials - Highlights - PRELIMINARY.pdf, 180630 AAHC Business Affiliate Financials - PRELIMINARY.pdf, 180630 AAHC Business Affiliate Financials - Highlights - PRELIMINARY.pdf, 180630 Tax Credit Financials.pdf, 180630 Tax Credit Financials - Highlights.pdf, AAHC Executive Director Report July 2018 Board meeting.pdf

**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](mailto: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.**