## **City of Ann Arbor**

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



**Meeting Agenda** 

Wednesday, June 18, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

## **Housing Commission**

#### CALL TO ORDER

ROLL CALL

#### APPROVAL OF AGENDA

#### PUBLIC COMMENTARY

(4 SPEAKERS MAXIMUM - 5 MINUTE SPEAKING TIME - SIGN UP MUST TAKE PLACE PRIOR TO THE MEETING BY NOTIFYING THE CHAIR OR CITY STAFF. THIS SECTION OF PUBLIC COMMENTARY IS LIMITED TO ITEMS RELATED TO THE AGENDA.)

#### A APPROVAL OF MINUTES

A-1 <u>14-0970</u> Minutes of the May 21, 2014 Ann Arbor Housing Commission Board Meeting <u>Attachments:</u> Minutes May 21 2014.pdf

#### B OLD BUSINESS

#### C NEW BUSINESS

- C-1 <u>14-0972</u> Resolution Approving a Memorandum of Understanding with the City of Ann Arbor Regarding Ann Arbor Housing Commission Staffing
  - <u>Attachments:</u> Resolution confirming status of city employees.pdf, CityAAHC GASB 68 MOU 050614.pdf
- C-2 <u>14-0973</u> Resolution To Approve the 2014 Utility Allowances for the Housing Voucher Programs
  - Attachments: Utility Allowance Schedule Voucher 2014.pdf
- C-3 14-0974 Resolution to Approve the 2014 Utility Allowance for Public Housing
  <u>Attachments:</u> Ann Arbor MI-PH UPDATE-Proposed UAs Chart 1-2014.pdf, Ann Arbor
  MI-PH-Rate Comparison Chart 2012-2014-DRAFT.pdf
- C-4 <u>14-0975</u> Resolution to Approve Funding for Maple Tower and River Run Developments
- **C-5** <u>14-0976</u> Proclamation Supporting HUD, the VA, and the Mayor's Challenge to End Homelessness for Veterans

#### E REPORT FROM COMMITTEES

#### F COMMUNICATIONS

### F-1 14-0977 AAHC Executive Director Report June 2014

<u>Attachments:</u> Executive Director Report June 18 2014 Board meeting.pdf, Consolidated Budget to Actual July 2013-April 2014.pdf

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

#### ADJOURNMENT