# **City of Ann Arbor**

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



## **Meeting Agenda**

Wednesday, May 20, 2015 6:00 PM

Housing Commission Office, 727 Miller Ave.

**Housing Commission** 

- I CALL TO ORDER
- II ROLL CALL
- III APPROVAL OF AGENDA
- IV PUBLIC COMENTARY
- V APPROVAL OF MINUTES
  - 15-0655 Ann Arbor Housing Commission Board Meeting April 15, 2015 Minutes

    Attachments: April 15, 2015 AAHC Board Minutes.pdf
- VI NEW BUSINESS
  - 15-0653 Resolution to Approve an Allocation of \$1,091,015 in funds for Colonial Oaks Redevelopment and Conversion under the Rental Assistance Demonstration Program
  - 15-0652 Resolution to Approve the 2015 Utility Allowance for Public Housing

Attachments: Ann Arbor MI -RAD Proposed UAs Chart 1-Apr 2015.pdf, Ann Arbor MI-PH

UPDATE-Proposed UAs Chart 1-Apr 2015.pdf, Ann Arbor MI-PH-Rate

Comparison Chart 2014-2015.pdf

#### ANNUAL MEETING

15-0650 Resolution to Approve the FY16 Ann Arbor Housing Commission

Agency-Wide Operating Budget

<u>Attachments:</u> HUD FORM 52574.pdf, FY16 Budget worksheet FINAL.pdf

15-0656 Resolution to Review and Approve the Ann Arbor Housing Commission

By-laws and Adopt the FY 16 Housing Commission Calendar

<u>Attachments:</u> AAHC meeting calendar Jan - June 2016.pdf, AAHC meeting calendar July

to Dec 2015.pdf, AAHC Amended and Restated Bylaws May 21, 2014.pdf

15-0651 To Approve the FY 16 Housing Commission Board President and Vice

President

### **CLOSED SESSION - TO DISCUSS REAL ESTATE TRANSACTION**

### VII REPORT(S) FROM COMMITTEES

### VIII COMMUNICATIONS

15-0654 AAHC Executve Director Report May 20, 2015

Attachments: AAPD Housing Report March 2015.pdf, Executive Director Report May

2015 Board meeting.pdf, Maple Tower Income statement.pdf, River Run Income statement.pdf, Consolidated Budget to Actual-July 2014-March

2015.pdf

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

X ADJOURNMENT