City of Ann Arbor

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



Meeting Agenda

Wednesday, October 21, 2015 6:00 PM

Green-Baxter Court, 1737 Green Road, Meeting room

Housing Commission

| 1 | CALL TO ORDER | |
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| II | ROLL CALL | |
| III | APPROVAL OF AGENDA | |
| IV | PUBLIC COMENTARY | |
| v | APPROVAL OF MINUTES | |
| V-1 | <u>15-1168</u> | Ann Arbor Housing Commission Board Meeting Minutes of August 19, 2015 |
| | | Attachments: ActionMinutes 19-Aug-2015-04-50-31.pdf |
| V-2 | <u>15-1302</u> | Ann Arbor Housing Commission Board Meeting Minutes of September 16, 2015 |
| | | Attachments: Minutes Sept 16 2015 AAHC Board meeting.pdf |
| VI | NEW BUSINESS | |
| VI-1 | <u>15-1167</u> | To Approve Amendments to the Housing Choice Voucher Administrative Plan regarding Waitlists |
| VI-2 | <u>15-1165</u> | |
| | | Resolution to Approve the FY 2016 Payment Standard for the Ann Arbor Housing Commission Voucher Program |
| | | Attachments: Payment Standard Analysis.pdf |
| VI-3 | <u>15-1310</u> | Resolution to Approve the FY16 River Run Operating Budget (Jan - Dec 2016) |
| | | <u>Attachments:</u> River Run FY16 Budget analysis.pdf, River Run Budget FY16.pdf |
| VI-4 | <u>15-1309</u> | Resolution to Approve the FY16 Maple Tower Operating Budget (Jan - Dec 2016) |
| | | <u>Attachments:</u> Maple Tower FY16 Budget analysis.pdf, Maple Tower Budget FY16.pdf |
| VI-5 | <u>15-1308</u> | Resolution to Approve an Easement Amendment with Colonial Square Cooperative |
| | | <u>Attachments:</u> easement amendment Colonial Square and AAHC.pdf, Upper Platt aerial with adjacent colonial squarepdf.pdf |

VII REPORT(S) FROM BOARD COMMITTEES

VIII COMMUNICATIONS

VIII-1 15-1307 Executive Director Report October 21, 2015

Attachments: Executive Director Report October 2015 Board meeting.pdf, AAPD Report -

August 2015 .pdf, AAPD September 2015.pdf, Consolidated Budget to

Actual Report July-September 2015.pdf,

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

X ADJOURNMENT