# **City of Ann Arbor**

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



**Meeting Agenda** 

Wednesday, June 15, 2016

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

## **Housing Commission**

- I CALL TO ORDER
- II ROLL CALL
- III APPROVAL OF AGENDA
- IV PUBLIC COMENTARY

## V APPROVAL OF MINUTES

V-1 <u>16-0899</u> Ann Arbor Housing Commission Board Meeting Minutes of May 26, 2016

Attachments: Minutes May 26, 2016.pdf

### VI NEW BUSINESS

- VI-1
   16-0896
   Resolution to Approve the 2016 Utility Allowance for Public Housing

   Attachments:
   Ann Arbor Public Housing Utility Allowance Report.pdf
- VI-2 <u>16-0897</u> Resolution to Approve the 2016 Utility Allowance and Operating Cost Adjustment Factor (OCAF) for RAD PBV properties <u>Attachments:</u> Ann Arbor - Public Housing and RAD PBV- Utility Allowance Report.pdf

#### VII REPORT(S) FROM COMMITTEES

- VIII COMMUNICATIONS
- VIII-1 <u>16-0898</u> AAHC Executive Director Report June 2016

<u>Attachments:</u> AAHC Executive Director Report June 2016 Board meeting.pdf, CONSOLIDATEDBUDGETTOACTUALREPORT-#1.pdf, NonAAHCConsolidatedReport May 2016.pdf, AAPD Report - April 2016.pdf, AAPD Report - May 2016.pdf

## **CLOSED SESSION - Executive Director Evaluation**

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