

City of Ann Arbor

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



Meeting Agenda

Wednesday, March 15, 2017

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 COMMENTARY****V APPROVAL OF MINUTES**

V-1 [17-0385](#) Ann Arbor Housing Commission January 18, 2017 Board Minutes

Attachments: AAHC Minutes Jan 18 2017

VI NEW BUSINESS

VI-1 [17-0386](#) Ann Arbor Housing Commission FY18 Annual Plan Public Hearing

Attachments: Administrative Plan sections related to WAITLIST REDLINE 2017, MI064
FY17 Annual Plan draft for Public Hearing

VI-2 [17-0389](#) Discussion about Swift Lane

Attachments: Swift Lane- Development Budget - 3.13.17, Swift Lane 64 Units 33 50%
31 60% - Op Bud -3.13.17, Swift Lane Scoring PSH 3.13.17 150 pts,
AAHC Loan Commitment - Swift Lane executed - 3.13.2017

VI-3 [17-0390](#) To Amend the Security Deposit Policy for Public Housing and Affordable
Housing Properties

VI-4 [17-0388](#) To Adopt a Capitalization Policy

VI-5 [17-0387](#) To Approve Tenant Account Receivables (TAR) Write-Off as of December
31, 2016 (\$726.00)

Attachments: Quarterly Low Rent Write-FY17

VI-6 [17-0440](#) Resolution to Approve a Contract with Michael Andrews Concrete
(\$104,875.80)

Attachments: ITB_4479_7th Street landscaping and driveway, ITB_4479_DetailedBidTab

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

VIII-1 [17-0384](#) Ann Arbor Housing Commission Executive Director Report March 2017

Attachments: AAHC Executive Director Report March 2017 Board meeting, HUD Proposed Budget cuts based on Washington Post Article, Built for Zero 2016 Year in Review FINAL - High Resolution, 170131 AAHC - Statement of Revenues & Expenses, 170131 AAHC Business Affiliates - Statement of Revenues & Expenses, 170131 Tax Credits - Financial Statements, RAD HUD Newsletter Jan 2017, AAPD December 2016 AA Housing Report, AAPD January 2017 AA Housing Report, Maple Tower & River Run TCWG - Planned Scope and Timing Letter Template, CONSOLIDATEDBUDGETTOACTUALREPORT December 2016, NonAAHCConsolidatedRepor Dec 2016

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

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**City Clerk's Office
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