

City of Ann Arbor

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



Meeting Agenda

Wednesday, April 12, 2017

6:00 PM

Hikone, 2724 Hikone Drive, Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES****V-1 [17-0522](#) Ann Arbor Housing Commission March 15, 2017 Minutes**

Attachments: March 15, 2017 AAHC Board Minutes

VI NEW BUSINESS**VI-1 [17-0525](#) To Approve the Ann Arbor Housing Commission FY18 Annual Action Plan (July 1, 2017 to June 30, 2018)**

Attachments: MI064 FY18 Annual Plan FINAL, Administrative Plan sections related to WAITLIST REDLINE 2017 updated, Miller & Baker 2016 Utility Costs

VI-2 [17-0523](#) Resolution to Approve the 2017 Utility Allowance for Public Housing

Attachments: Public Housing Utility Allowance Comparison 2106 to 2017, Ann Arbor MI-PH-UPDATE-Proposed UAs-Feb 2017

VI-3 [17-0524](#) Resolution To Approve the FY 2018 Utility Allowances for the Housing Voucher Programs

Attachments: Utility Allowance Schedule FY18, Utility Allowance Schedule FY17

VI-4 [17-0383](#) To Approve AAHC Procurement Policy

Attachments: Procurement side_by_sidecomparison_24cfr_to_2cfr_2015, AAHC Procurement Policy

VII REPORT(S) FROM BOARD COMMITTEES**VIII COMMUNICATIONS****VIII-1 [17-0521](#) Ann Arbor Housing Commission Executive Director Report April 2017**

Attachments: AAHC Executive Director Report April 2017 Board meeting, 170228 AAHC - Statement of Revenues & Expenses - FINAL, 170228 AAHC Business Affiliates - Statement of Revenues & Expenses - FINAL, 170228 Tax Credits - Financial Statements - FINAL, 2 - February 2017 AA Housing Report

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

X ADJOURNMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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