# **City of Ann Arbor**

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



## **Meeting Agenda**

Wednesday, May 17, 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 COMENTARY
- V APPROVAL OF MINUTES
  - 17-0793 Ann Arbor Housing Commission April 12, 2017 Board Minutes

Attachments: AAHC Board Minutes April 12 2017

#### VI NEW BUSINESS

17-0762 Resolution to Review and Approve the Ann Arbor Housing Commission

By-Laws and Adopt the FY 18 Housing Commission Calendar

<u>Attachments:</u> AAHC Amended and Restated Bylaws May 21, 2014.pdf, AAHC meeting

calendar July to Dec 2017, AAHC meeting calendar Jan - June 2018

17-0763 Resolution to Approve the FY 18 Housing Commission Board President

and Vice President

17-0761 Resolution to Approve the FY18 Ann Arbor Housing Commission

Agency-Wide Operating Budget

Attachments: FY18 proposed budget for AAHC

### VII REPORT(S) FROM COMMITTEES

**Board Committees** 

#### VIII COMMUNICATIONS

17-0764 Ann Arbor Housing Commission Executive Director Report May 2017

Attachments:

AAHC Executive Director Report May 2017 Board meeting, AAPD report March 2017, 170331 AAHC - Statement of Revenues & Expenses - FINAL, 170331 AAHDC - Statement of Revenues & Expenses - FINAL, 170331 Tax Credits - Financial Statements - FINAL, 170430 AAHC - Statement of Revenues & Expenses - FINAL, 170430 AAHC - Financial Statement Highlights, 170430 AAHDC - Statement of Revenues & Expenses - FINAL, 170430 AAHDC - Financial Statement Highlights, 170430 Tax Credits - Financial Statements - FINAL, 170430 Tax Credits - Financial Statement

Highlights

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

Requests made with less than two business days' notice may not be able to be accommodated.