City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Agenda

Wednesday, July 19, 2017

6:00 PM

Baker Commons, 106 Packard Road, Meeting room

<u>Housing Commission</u>

I   CALL TO ORDER

II   ROLL CALL

III   APPROVAL OF AGENDA

IV   PUBLIC COMENTARY

V   APPROVAL OF MINUTES

V-1   17-1093   Ann Arbor Housing Commission May 17, 2017 Board Minutes

Attachments: AAHC Board Minutes 5.17.2017

VI   NEW BUSINESS

VI-1   17-1096   Resolution to Amend the Ann Arbor Housing Commission's Code of Ethics and Standard of Conduct

Attachments: Code of Ethics-Standards of Conduct proposed update for 7.2017

VII   REPORT(S) FROM COMMITTEES

VIII   COMMUNICATIONS

VIII-1   17-1094   Ann Arbor Housing Commission Executive Director Report July 2017

Attachments: AAHC Executive Director Report July 2017 Board meeting, R-17-261 County Millage Rebate, 170630 AAHC - Financial Statement Highlights, 170630 AAHC - Statement of Revenues & Expenses - DRAFT, 170630 AAHC Affiliates - Financial Statement Highlights, 170630 AAHC Affilates - Statement of Revenues & Expenses - DRAFT, 4- April 2017 AA Housing Report, 5 - May 2017 AA Housing Report, 170630 Tax Credits - Financial Statement Highlights, 170630 Tax Credits - Financial Statements - FINAL

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

CLOSED SESSION

Executive Director Evaluation & Property Acquisition

1   17-1095   Ann Arbor Housing Commission Executive Director Evaluation and Salary

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
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