City of Ann Arbor

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



Meeting Agenda

Wednesday, January 17, 2018

6:00 PM

West Arbor Community Center, 717 N. Maple, 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>18-0081</u> Resolution to Approve Ann Arbor Housing Commission Board Minutes November 29, 2017 <u>Attachments:</u> AAHC Board Minutes 11.29.2017.pdf

VI OLD BUSINESS

<u>17-1891</u>

 Resolution to Approve the CY 2018 Public Housing Flat Rents

 Attachments:
 FY18 FLAT RENT DETERMINATION.pdf

 Legislative History
 Postponed to the Housing Commission

VI NEW BUSINESS

VI-1	18-0097Resolution to Recommend Afford Arbor for FY19		o Recommend Affordable Housing Policies to the City of Ann 19
		<u>Attachments:</u>	R-17-245 City Policy Agenda FT18.pdf, AH leadership voucher 4-prong.pdf
VI-2	<u>18-0088</u>		o Approve Amendment to the Housing Choice Voucher ve Plan Regarding Deferral of Repayment Agreements
VI-3	<u>18-0085</u>	Administrativ	o Approve Amendment to the Housing Choice Voucher ve Plan regarding the Violence Against Women Act (VAWA) sing Opportunity Through Modernization Act (HOTMA) 17-08pihn VAWA.pdf, 17-21pihn HOTMA PBV Mobile Homes etc.pdf
VI-5	<u>18-0083</u>	Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2017 (FY17)	
		<u>Attachments:</u>	170630 Colonial Oaks Audit Report - FINAL.pdf, 170630 Colonial Oaks Auditor Communication with BOC.pdf

VIII COMMUNICATIONS

 VIII-1
 18-0080
 Ann Arbor Housing Commission Executive Director Report January 2018

 Attachments:
 AAHC Executive Director Report Jan 2018 Board meeting.pdf, 171130

 AAHC - Financials - Highlights.pdf, 171130 AAHC Business Affiliated

 Financials - Highlights.pdf, 171130 Tax Credit Financials - Highlights.pdf

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.