



# City of Ann Arbor

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

## Meeting Agenda Housing and Human Services Advisory Board

Thursday, April 12, 2018

6:30 PM

Washtenaw County Building, 200 N. Main St.,  
Lower level conference room

### CONVENE MEETING

### PUBLIC COMMENT

### APPROVAL OF AGENDA

### APPROVAL OF MINUTES

### BUSINESS

#### A WASHTENAW COUNTY MENTAL HEALTH MILLAGE REBATE - CLIMATE ACTION EDITION

*AT THE MARCH MEETING THE HHSAB PASSED A RESOLUTION REQUESTING THE CITY COUNCIL TO CONSIDER DIRECTING A PORTION OF THE CLIMATE ACTION REBATE TO SUPPORT AFFORDABILITY AND AFFORDABLE HOUSING IN THE CITY. MATT NAUD, ENVIRONMENTAL COORDINATOR FOR THE CITY OF ANN ARBOR, WILL BE PROVIDING AN UPDATE ON THE PROCESS AND DIRECTION FOR THE CLIMATE ACTION REBATE – INCLUDING CONNECTIONS TO AFFORDABLE HOUSING, WEATHERIZATION AND MORE.*

#### B WASHTENAW COUNTY ALLIANCE UPDATE (A. CARLISLE)

#### C REVIEW OF BYLAWS RELATED TO YOUTH REPRESENTATIVE (NON-VOTING)

*HHSAB WELCOMED FLORIA TSUI, THE FIRST HHSAB YOUTH MEMBER IN MANY YEARS. HOWEVER, IN REVIEWING THE BYLAWS, THE YOUTH MEMBER IS NOT ABLE TO VOTE. HHSAB MEMBERS WERE INTERESTED AMENDING THE BYLAWS TO ALLOW HER TO FULLY PARTICIPATE IN THE BOARD THROUGH VOTING. ARTICLE IV, SECTION 4 OF THE HHSAB BYLAWS DOES POSE A POTENTIAL OBSTACLE (ALTHOUGH NOT UNSURMOUNTABLE) ARTICLE IV MEMBERSHIP: SECTION 4. CONSISTENT WITH CITY CHARTER § 12.2, ALL MEMBERS OF THE BOARD SHALL BE REGISTERED ELECTORS IN THE CITY OF ANN ARBOR, UNLESS AN EXCEPTION IS GRANTED BY A RESOLUTION CONCURRED IN BY AT LEAST SEVEN (7) MEMBERS OF CITY COUNCIL. STAFF IS INTERESTED IN THE HHSAB DECIDING WHETHER OR NOT TO PURSUE AN EXEMPTION FROM CITY COUNCIL. IF SO, STAFF WILL DRAFT THE LANGUAGE FOR THE MAY MEETING.*

#### D UPDATE FROM COORDINATED FUNDING VOLUNTEERS

**E CITY COUNCIL (COUNCIL MEMBER UPDATE)**

**PUBLIC COMMENT**

**CLOSED SESSION**

**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](mailto: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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