



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Meeting Agenda - Draft Housing and Human Services Advisory Board

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Thursday, March 14, 2019

6:30 PM

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

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CONVENE MEETING (GREG PRATT, CHAIRPERSON) 6:30pm

ROLL CALL

INTRODUCTIONS / WELCOME 6:35 pm

APPROVAL OF AGENDA (ACTION) 6:40pm

PUBLIC COMMENT 6:45pm

I. APPROVAL OF MINUTES (ACTION) 6:50pm

[19-0487](#) Housing and Human Services Advisory Board (HHSAB) Meeting Minutes of 1-10-19 and 2-14-19

Attachments: HHSAB Minutes 1-10-19.pdf, HHSAB Minutes 2-14-19.pdf

II. OLD BUSINESS

III. NEW BUSINESS 6:50pm

a. Public Hearing - Washtenaw Urban County Annual Action Plan (Mirada Jenkins)

b. [19-0488](#) U of M Student Project on Affordable Housing

Attachments: HHSAB DRAFT PLEDGE FOR AFFORDABLE HOUSING.pdf

c. Y Lot update - RCP released for community engagement (Teresa Gilotti)

Four proposals have been received, and a staff review team is meeting Monday., March 11, 2019 to score proposals and decide on what teams to bring in for interviews.

d. [19-0489](#) Budget request - Funding previously committed and expected in the Affordable Housing Fund is either rescinded or on hold. An Attached updated draft resolution to request City Council commit general funds to the AHF in the amount previously approved by City Council in 2017 in the

case the rebate funds do not go to the AFH. (see below) **(ACTION)**

Attachments: Draft Resolution.pdf

- e. [19-0491](#) Fee in lieu - reintroduction of possible methods for standardizing annual calculations. Staff will present history and options to confirm direction - then bring back more detail at future meeting.

Attachments: HHSAB Fee-In-Lieu of Affordable housing calculation.pdf

- f. [19-0492](#) Affordable housing "Value or Policy Statement"  
There has been much talk and press about work being done in Minneapolis and even Grand Rapids around increasing housing types and providing for more affordability and inclusivity in housing

- \* Grand Rapids' Housing Now! (click here)
- \* Minneapolis' Unified Housing Policy (click here) and change to single family zoning (click here)
- \* And also <https://www.localhousingolutions.org/act/>

The Washtenaw Housing Alliance has brought together community partners to develop a pledge or policy statement around multiple aspects of affordable housing. Staff would like to introduce this to the HHSAB and discuss how it could be presented to City Council as a policy stance around all aspects of housing. (Attached)

Attachments: HHSAB Affordable Housing Project Plan.pdf

- g. **Affordable housing education series (potential ACTION)**

Several community partners have expressed interest in an educational series around housing and its connections to our lives. The Ann Arbor Housing Commission, Avalon Housing, OCED and DDA partnership committee are partner along with City of Ann Arbor Planning Department. We felt it would make sense for the HHSAB to be the lead on this series so wanted to talk through our conversations about the series, and see what appetite the HHSAB would have to engage and even provide for 1-2 volunteers to serve on a committee this winter/spring to help plan the series.

At February meeting Anna Erickson offered to serve on the committee for HHSAB.

- h. **Affordable housing projects going through the City's development process.**

Lockwood – is a proposed senior development including 38 affordable senior units. The project has been considered by the Planning Commission and recommended for approval to City Council. Recent news coverage does not indicate council support: "Ann Arbor council unlikely to OK plans for affordable senior housing"

There are a few other potential projects staff can provide updates on as well. Burton Road – Washington Street

**IV. CITY COUNCIL (COUNCIL MEMBER UPDATE) 8:00 pm**

**V. PUBLIC COMMENT 8:20pm**

**ADJOURNMENT 8:30pm**

*Next meeting: April – as determined in this meeting, 6:30 p.m. at 200 N. Main Street,  
Ann Arbor, basement conference room*

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Ann Arbor, MI 48104**

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