# **City of Ann Arbor**

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



# **Meeting Agenda**

**Tuesday, July 28, 2020** 

6:00 PM

Special Meeting - This meeting will be held electronically. To Participate remotely:

https://a2@qv\_tpomeus/i/92837072434?
pwd=azc5ODUwdU93c3dmcTNLc2N6UW1FZz09
OR call 1-877 853-5247 (Toll Free), Enter Meeting ID: 928 3707
Housing Commission

- I CALL TO ORDER
- II ROLL CALL
- III APPROVAL OF AGENDA
- IV PUBLIC COMENTARY
- V APPROVAL OF MINUTES

20-1142 Ann Arbor Housing Commission Board Minutes June 17, 2020

Attachments: AAHC Board minutes June 17 2020.pdf

#### VI NEW BUSINESS

20-1146

Resolution to Amend the Administrative Plan Regarding HUD Statutory

and Regulatory Waivers Related to COVID-19

Attachments: PIH 2020-13 SECOND-WAIVER-NOTICE related to CARES Act.pdf

20-0926 Resolution to Support the Black Lives Matter Movement

Legislative History

6/17/20 Housing Commission Postponed to the Housing Commission

20-1144 Resolution to Adopt the By-Laws, Articles of Incorporation and Appoint

Board Members to the Ann Arbor Affordable Housing Corporation

Attachments: Exhibit A & B Ann Arbor Affordable Housing Corp.pdf

20-1143 To Approve an Amendment to the AAHC Procurement Policy

### **CLOSED SESSION to discuss property acquisition**

#### VIII COMMUNICATIONS

20-1141 AAHC Executive Director Report July 28, 2020

<u>Attachments:</u> AAHC Executive Director Report July 2020 Board meeting.pdf, Avalon

AAPD Letter.pdf, AAHC COVID 19 Report as of June 30, 2020.pdf, 200409 IRS Letter LTR0854C (rec'd 07.13.2020).pdf, 200630 AAHC Financial Stmt - Highlights - PRELIMINARY & UNAUDITED.pdf, 200630 AAHC Business Activities Financials - Highlights - PRELIMINARY & UNAUDITED.pdf,

200630 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.