

# City of Ann Arbor

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



## Meeting Agenda

Monday, December 20, 2021

6:00 PM

To Participate remotely: Please click this URL to join.  
<https://a2gov.zoom.us/j/99781266418pwd=dUpWYk9jbW40T1IUNVFYaWNVbDM2UT09> or call 877 853 5247 (Toll Free) and enter  
Webinar ID: 951 0889 4821

## Housing Commission

**I CALL TO ORDER****II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES**

V-1 [21-2019](#) Ann Arbor Housing Commission Board Minutes October 20, 2021

**Attachments:** AAHC Board Minutes October 20, 2021.pdf

**VI NEW BUSINESS**

VI-1 [21-2022](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2021 (FY21)

**Attachments:** Colonial Oaks 2021 audit.pdf, Colonial Oaks FY21 auditor communications with Board.pdf

VI-2 [21-2023](#) Resolution to Approve the Ann Arbor Housing Development Corporation 990 Tax Return for the Fiscal Year Ending June 30, 2021 (FY21)

**Attachments:** AAHDC 990 2021 - FIINAL.pdf

VI-3 [21-2024](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2021 (FY21)

**Attachments:** AAHC 2021 audit.pdf, AAHC 2021 auditor communication w board.pdf

VI-5 [21-2025](#) Resolution to Amend the Administrative Plan Regarding Chapter 16: Program Administration Part III: Informal Reviews and Hearings

VI-6 [21-2021](#) Resolution to Approve the FY22 RAD-Converted Property Operating Budgets (Jan - Dec 2022) for Swift Lane, Maple Tower, River Run, and West Arbor

**Attachments:** FY22 LIHTC Combined Budget Summaries.pdf

VI-7 [21-2259](#)

Resolution to Approve the FY22 Exception to the Payment Standard for the Ann Arbor Housing Commission (AAHC) Veterans Affairs Supportive Housing (VASH) Voucher Programs

- VI-8 [21-2263](#) Ann Arbor Housing Commission Executive Director FY 22 Salary Recommendation Based on the City's Pay Equity Review

**Attachments:** Jennifer Hall Pay Equity Salary Adjustment Recommendation 12.15.2021.pdf

**VIII COMMUNICATIONS**

- VIII-1 [21-2018](#) AAHC Executive Director Report December 20, 2021

**Attachments:** 2475-1633\_Forth\_Notification Letter.pdf, 211130 AAHC Financial Stmt - Highlight.pdf, 211130 Business Activities Financial Stmt - Highlights.pdf, 211130 Tax Credit Financial Stmt - Highlights.pdf, Initial List of City and City-Affiliated Boards Commissions and Other Bodies to Meet in Compliance with the OMA after December 31 2021.pdf, MI064 HCV Program Analysis.pdf, MI064 HCV Program Analysis - PBV Bonus!.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](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**

**Requests made with less than two business days' notice may not be able to be accommodated.**