

MINUTES

Housing and Human Services Advisory Board
Tuesday, October 9, 2007 6:00-8:00 PM
110 N. 4th Avenue, 3rd Floor Conference Room

Members Present: David Blanchard, Barbara Eichmuller, Robyn Konkel, Kristine Martin, Stephen Pontoni, Anthony Ramirez, Ned Staebler, Margie Teall

Members Absent: Stephen Rapundalo

Staff Present: Candace Cadena, Jennifer Hall, Damon Thompson

- I. Convene Meeting
N. Staebler called the meeting to order at 6:06 pm.
- II. Approval of the Agenda
K. Martin moved to approve the agenda; B. Eichmuller seconded. All in favor 7-0.
- III. Approval of the Minutes
K. Martin moved to accept the minutes from September 27, 2007; B. Eichmuller seconded. All in favor 7-0. A. Ramirez moved to nominate D. Blanchard for the role of Vice-Chairperson; B. Eichmuller seconded. All in favor 6-0.
- IV. Public Comment
None.
- V. Discussion Items
 - A. HHSAB By-laws. The sub-committee members: B. Eichmuller, D. Blanchard, and K. Martin presented the revised by-laws. **B. Eichmuller moved to approve the revised HHSAB by-laws (pending approval by the City Attorney's Office); K. Martin seconded. All in favor 7-0.**
 - B. HHSAB FY 07-08 Work Plan. J. Hall reviewed potential housing issues for consideration by Committee in the 9-month work plan. C. Cadena discussed the pressing issue of allocating the remaining \$57,400 in FY 07-08 human services funding. The Committee's target date for completion of the work plan is **December 27, 2007.**
 - C. 2007-08 Meeting Schedule. The Committee set the 2nd Tuesday of each month from 6:00 pm to 8:00 pm in the Community Development Large Conference Room for the HHSAB meetings. **B. Eichmuller moved to approve the 2007-08 meeting schedule; K. Martin seconded. All in favor 7-0.**

D. 2007-08 City of Ann Arbor HOME RFP. J. Hall petitioned the Committee to form a sub-committee to assist Community Development staff with reviewing and ranking proposals submitted for the HOME RFP. The sub-committee members are B. Eichmuller, S. Pontoni, and R. Konkel along with Community Development staff including J. Hall, A. Mure, A. Nunn, and D. Thompson. Non-profit presentations to the sub-committee members were scheduled for **October 23, 2007**. The sub-committee will meet on **November 6, 2007** to rank the proposals and draft recommendations for consideration by the full board at the regularly scheduled HHSAB meeting on **November 13, 2007**.

VI. Adjournment

N. Staebler adjourned the meeting at 8:08 pm.