

City of Ann Arbor

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



Meeting Agenda

Wednesday, October 26, 2016

6:00 PM

Green-Baxter Court, 1737 Green Road, Meeting room

Housing Commission

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

- V-1 [16-1516](#) Ann Arbor Housing Commission Board Meeting Minutes of August 17, 2016

Attachments: Ann Arbor Housing_Commission_16-08-17_Action_Minutes

VIII COMMUNICATIONS

Community Action Network Presentation

VI NEW BUSINESS

- VI-1 [16-1533](#) Resolution to Amend the Administrative Plan Regarding the Definition of a Student, Payment Standards, and Fair Market Rent Rates

- VI-2 [16-1532](#)
Resolution to Approve the FY 2017 Payment Standard for the Ann Arbor Housing Commission Voucher Program

Attachments: Payment Standard Analysis, MI064Two-Year HCV Forecasting Tool V2016.2 Oct 14

- VI-3 [16-1536](#) Resolution to Approve the FY17 River Run Operating Budget (Jan - Dec 2017)

Attachments: River Run Budget FY17 revised

- VI-4 [16-1537](#) Resolution to Approve the FY17 Maple Tower Operating Budget (Jan - Dec 2017)

Attachments: Maple Tower Budget FY17 revised

- VI-5 [16-1538](#) Resolution to Approve the FY17 West Arbor Operating Budget (Jan - Dec 2017)

Attachments: West Arbor Budget FY17

VI-6 [16-1534](#) Discussion of Plan B for the Swift Lane Project

Attachments: Swift Lane Plan B, Swift Lane 2016 10 Add III mtg packet

VII REPORT(S) FROM COMMITTEES

Board Reports

VIII COMMUNICATIONS

VIII-1 [16-1531](#) AAHC Executive Director Report October 2016

Attachments: AAHC Executive Director Report October 2016 Board meeting, AAHC Org Chart 10.2016, Ann Arbor HC VASH HUD Monitoring, CONSOLIDATED AAHC BUDGET TO ACTUALREPORT Sept-2016, NonAAHCConsolidatedReport Sept 2016, CONSOLIDATED AAHC BUDGETTOACTUALREPORT-August 2016, NonAAHCConsolidatedReport-August 2016, CONSOLIDATED AAHC BUDGETTOACTUALREPORT July 2016, CONSOLIDATED AAHC BUDGETTOACTUALREPORT-Final Report for June FY16, NonAAHCConsolidatedReport July 2016, NonAAHCConsolidatedReport-Final Report for June FY16, 7 - July 2016 AAPD Housing Report, 8 - August 2016 AAPD Housing Report, 9-September 2016 AAPD Housing Report

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**

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