

MINUTES  
**Housing and Human Services Advisory Board**  
Thursday July 14th, 2022  
6:30 pm - 8:30 pm

*This will be a digital meeting. Members of the public may participate electronically in the meeting or by telephone. Call in number 877 853 5247 (Toll Free)*

Zoom link: <https://a2gov.zoom.us/j/96244385707?pwd=MmpjWVhqc2NlQmpuQnZCU2JGa3A2UT09>

Passcode: 934493

**Members Present: A. Foster, Skylar Woodman, Linh Song, Travis Radina, David Blanchard, Karen Wanza, Sharif Krabti, Mary McMahon, Jean Leverich, Paul Sher, Anna Erickson**

**Members Absent: Emily Canosa, Ella Hall, Amanda Carlisle**

**Staff Present: Teresa Gillotti, India Williams**

**I. Convene Meeting:**

A.Foster, member, convened meeting at 6:35 PM.

**II. Roll Call**

Anna Foster, co-chair, Ypsilanti, Washtenaw County  
David Blanchard, Ann Arbor, Washtenaw County  
Skylar Woodman, co-chair, Ann Arbor, Washtenaw County  
Linh Song, Ann Arbor, Washtenaw County  
Teresa Gillotti, OCED, Ypsilanti, Washtenaw County  
India Williams, OCED, Ypsilanti, Washtenaw County  
Karen Wanza, Ann Arbor, Washtenaw County  
Sharif Krabti, Ann Arbor, Washtenaw County  
Mary McMahon, Ann Arbor, Washtenaw County  
Jean Leverich, Montreal  
Paul Sher, Ann Arbor, Washtenaw County  
Anna Erickson, Ann Arbor, Washtenaw County  
Travis Radina, Ann Arbor, Washtenaw County  
James Downing, Ann Arbor, Washtenaw County  
Sean White, Detroit, Wayne County

### **III. Public Comment**

None

### **Approval of Agenda**

Moved by; Paul Sher, seconded by Jean Leverich. Motion passed unanimously

### **Approval of Minutes for March 2022**

Moved by Skylar Woodman, Seconded by Anna Erickson. Motion passed unanimously

### **Business**

#### **a) Affordable Housing Education Series:**

**JULY 14**  
Affordable Housing  
Financing (Part II)

			
<b>Sean White</b>	<b>Jill Ferari</b>	<b>Shannon Morgan</b>	<b>James Downing</b>
<i>Impact Investing Manager</i> Ann Arbor Area Community Foundation	<i>Co-Founder</i> Renovare	<i>Co-Founder</i> Renovare	<i>Development Manager</i> CSI Support & Development

- This presentation was Q & A. The recording of this presentation can be found online: <https://www.washtenaw.org/3521/Affordable-Housing-Education-Series> Also, previous Affordable Housing Education Series can be found at there as well.

b) **Presentation of Sister Yvonne Gellise Fund for Permanent Supportive Housing Services (SYG Fund) - Dave Lutton and Susan Wyman, members of the SYG Fund Cabinet**

- Dave Lutton gave a short presentation explaining the SYG Fund and gave us a overview of the SYG Fund History from 2004- 2022.
- The end goal of the SYG Fund is to support 500 households a year, forever.
- Susan Wyman encourages everyone to reach out and offered different ways to give financial to be of support. For more information call 734-222-6744 or email [SYGfund@gmail.com](mailto:SYGfund@gmail.com). You may also visit the website at [www.sygfund.org](http://www.sygfund.org)

c) **Bylaws – reaffirmation so we can send to council (Teresa Gillotti)**

- Due to limited time, we will have to discuss in August HHSAB meeting.

d) **Cross Panel Member for Renters Commission; (Travis Radina requested to add this topic to the business section)**

- Travis says it's likely the meetings will likely meet first Monday of every month but TBD.
  - The July meeting has already been scheduled as a special session requested by the community. The goal is to have the right to renew ordinance in Ann Arbor. If all goes well. The end goal is to make recommendation to council.
- For the rental liaison
- Sky moved and Jean supported a resolution to name Karen Wanza as the HHSAB liaison to the Renters' Commission with Shariff serving as an alternate

**Updates**

d) **Affordable Housing Fund balance (Teresa Gillotti)**

- Due to limited time, we had to reschedule this for the next HHSAB meeting which will be held August 11th

**e) New Human Services Partnership update (Teresa Gillotti)**

The Request for Proposals were due on April 25, 2022 and we received 34 submissions. Thirty-one (31) were eligible for review with total requests over \$8 million.

- 10 applications in Emergency Food System
- 9 applications in Housing and Homelessness
- 8 applications in Health and Basic Medical Needs
- 4 applications in Childcare

Washtenaw County Board of Commissioners reviewed the recommendations at their June 1 meeting and approved the following actions

- Approved the Tier 1 recommendations (7 agencies)
- Increased overall funding into the New Human Services Partnership
  - A structural increase of \$192,529 from 1,015,000 to \$1,207,529
    - 6-month extension grants for all previous COFU grantees not funded through the Tier 1 Recommendation.
- The 6-month extensions total \$1,519,311.50  
Mini-grant funding round expected to open in August.

**VII. City Council Member Update**

- Linh shared that she and Travis will be on the policy committee
- Travis shared that the police chief was recently named to as the Policy Commissioner in Boston, and will be going back home
- Linh shared that the city is in the hiring process for a DEI officer
- Linh noted that the Black Lives Matter mural will be in Gallup and Wheeler Park – with a workday coming up on the weekend.

**VIII. General Updates**

- None

**IX. Public Comment**

- None

**X. Adjournment**

The meeting closed at 8:55 pm



