

MINUTES

Housing and Human Services Advisory Board
Thursday April 14th 2016 6:30-8:30pm
200 N. Main Street
Ann Arbor, MI 48104
Lower Level Conference Room

Members Present: R. Sarri, G. Pratt, A. Carlisle, A. Erickson, A. Gilroy, T. Jabzanka, W. Leaf, E. Pollack, Z. Ackerman, S. Briere

Members Absent: A. Freundl, J. Steiner, N. Wright, D. Blanchard

Staff Present: Mary Casey, Lindsay Wallace

Public: Matt Horning, City Treasurer and Interim CFO, from the City of Ann Arbor

I. Convene Meeting:

T. Jabzenka, Chair, convened the meeting at 6:39 PM.

II. Approval of Agenda:

A. Carlisle moved to approve the agenda; G. Pratt seconded. Motion Passed (R. Sarri, G. Pratt, A. Carlisle, A. Erickson, A. Gilroy, T. Jabzanka, W. Leaf, E. Pollack, G. Pratt; 9 Aye, 0 Nay).

III. Approval of Minutes:

R. Sarri moved to approve the March meeting minutes; A. Gilroy seconded. Motion approved as amended (R. Sarri, G. Pratt, A. Carlisle, A. Erickson, A. Gilroy, T. Jabzanka, W. Leaf, E. Pollack, G. Pratt; 9 Aye, 0 Nay).

IV. Public Comment:

None

V. Action Items, Discussion Items and Updates:

A. **Living Wage Amendment**

Matt Horning would like to bring the LWO back to the council, and since time has passed there have been some changes. The amount is based on rates from DHHS, but it is up to council to increase the % of poverty used. A new single tier rate is being proposed.

M. Horning described the differences between the original ordinance draft and the newest version.

Members discussed.

B. **Accessory dwelling unit ordinance changes**

L. Wallace presented the document presenting Accessory Dwelling Unit (ADU) ordinance changes. R. Sarri said that there will be a public hearing on ADU in Council Chambers on Tuesday, April 19th.

Members discussed.

C. Coordinated funding update

L. Wallace gave an update on the Coordinated Funding status. In May, the CoFu board will present that info to the public.

VI. City Council Updates:

S. Briere and Z. Ackerman discussed the city's budget cycle. She also mentioned that this year the warming center has been included in the budget.

A. Erickson asked about the trust fund. S. Briere said she would be happy to introduce a resolution for more funding to the AAHTF.

Members proposed a resolution is submitted to council outlining the values and details of their request for a one time increase in funding for this coming fiscal year.

A. Carlisle moved to recommend the request for \$100,000. E. Pollack seconded. Motion passed (9 aye, 0 nay)

Members discussed.

VII. Public Comment:

None.

VIII. Adjournment:

A. Erickson moved to adjourn. E. Pollack seconded. Motion passed meeting adjourned at 8:43 pm