



City of Ann Arbor

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

Action Minutes Housing and Human Services Advisory Board

Tuesday, February 12, 2013

6:30 PM

110 N. Fourth Ave., 1st Floor Conference Room

CALL TO ORDER

D. Blanchard, Chair, convened the meeting at 6:37pm.

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Present 10 - David M. Blanchard, Stephen V. Pontoni, Anthony (Tony) Ramirez, Anna Erickson, Ingrid Ault, Gary Hayden, Andrew Gilroy, Rosemary Sarri, Tim Colenback, and Julie Steiner

Absent 5 - Ned Staebler, Soni Mithani, Adam Zemke, Jane Lumm, and Sabra Briere

ROLL CALL

PUBLIC COMMENTARY

Thomas Partridge spoke in support of changing the HHSAB into a board that supports Housing, Human Services and Affordable Transportation.

APPROVAL OF AGENDA

S. Pontoni moved to approve agenda; seconded by A. Ramirez. Motion approved (A Ramirez, J. Steiner, A. Gilroy, S. Pontoni, R. Sarri, D. Blanchard, T. Colenback, A. Erickson, G. Hayden, I. Ault; 10 Aye, 0 Nay).

A APPROVAL OF MINUTES

R. Sarri moved to approve agenda; seconded by I. Ault. Motion approved Motion approved (A Ramirez, J. Steiner, A. Gilroy, S. Pontoni, R. Sarri, D. Blanchard, T. Colenback, A. Erickson, G. Hayden, I. Ault; 10 Aye, 0 Nay).

C NEW BUSINESS

City of Ann Arbor Living Wage: Review of UM Student Proposal

Professor Ian Robinson reviewed the proposed outline for his class's review of the living wage ordinance (see attached). He explained that this is in draft form, and will be a living document. He and his students will work with HHSAB staff, other City staff, and local nonprofits to gather data for this project. Members discussed.

City Council and Budget

No council members present. M. Callan provided a brief update on the timeline of the budget. There is no information at this time about potential impacts on human services funding.

Members discussed. Members indicated an interest in discussing at future meetings how to increase overall funding for housing and human services – specifically how to advocate for additional funding. Members requested an overview of the City Budget at next month's meeting: including a timeline of funding changes over the past decade, changes in living wage, and services gaps/needs. Members requested that staff re-circulate the 2011 Economic Impact report created by OCED as well.

Workplan

Staff reviewed the updated workplan.
Members discussed.

Conflict of Interest Disclosures

Staff reviewed the required Conflict of Interest Disclosures and requested members complete and submit them as soon as possible.

PUBLIC COMMENTARY (5 MINIMUTE MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

Tom Partridge spoke in support of the HHSAB increasing its influence on City Council, the Washtenaw County Commissioners, and the Ann Arbor Transportation Authority through attending their meetings and identifying the need for affordable housing and transportation, and human services for local residents.

ADJOURNMENT