

# **City of Ann Arbor**

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



## **Meeting Agenda**

**Wednesday, April 15, 2020**

**6:00 PM**

**888 788 0099 (Toll Free) Meeting ID 974 7382 0375**

**2000 S. Industrial Highway**

**Housing Commission**

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

V-1 [20-0536](#) Ann Arbor Housing Commission Minutes January 15, 2020

**Attachments:** AAHC Board Minutes January 15 2020.pdf

**VI NEW BUSINESS**

VI-1 [20-0537](#)

Resolution to Amend the Administrative Plan Regarding Chapter 15  
Special Housing Types

VI-2 [20-0535](#)

Resolution to Approve the FY21 Utility Allowances for the Housing Voucher  
Programs

**Attachments:** Utility Allowance Schedule FY21.pdf

VI-3 [20-0534](#)

To Approve the Ann Arbor Housing Commission FY20-FY24 5-Year Plan  
and the FY20 Annual Action Plan

**Attachments:** MI064 5-year and annual plan FY20 - FY24.pdf

VI-4 [20-0533](#)

Resolution to Adopt Ann Arbor Housing Commission Financial Policy and  
Procedure Manual

**Attachments:** AAHC - Accounting & Financial Policies - FINAL DRAFT April 2020.pdf

VI-5 [20-0540](#)

Resolution to Amend the Administrative Plan Regarding HUD Statutory  
and Regulatory Waivers Related to COVID-19

**Attachments:** PIH2020-05 HUD Waivers.pdf

**VII REPORT(S) FROM COMMITTEES****VIII COMMUNICATIONS**

VIII-1 [20-0532](#) Ann Arbor Housing Commission Executive Director Report April 15, 2020

**Attachments:** 20-0500 Pre-entitlement 415 W Washington.pdf, AAHC Executive Director Report April 2020 Board meeting.pdf, 2021 AAHC Budget Presentation Council Work Session updated 3.20.2020 related to COVID-19.pptx, R-20-126 \$200K funding for COVID-19 response for AAHC.pdf, 20-0501 Pre-entitlement 350 S Fifth.pdf, DDA Ordinance Amendment.pdf, 20-0434 353 S Main Community Engagement.pdf, NDO Ordinance Revision - Source of Income Veterans and Ethnicity - Final.pdf, 200331 AAHC Financial Stmt - Highlights.pdf, 200331 AAHC Business Activities Financials - Highlights.pdf, 200331 Tax Credit Financials - Highlights.pdf

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](mailto: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**

**Requests made with less than two business days' notice may not be able to be accommodated.**