

# City of Ann Arbor

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



## Meeting Agenda

Thursday, May 26, 2016

6:00 PM

Rescheduled

Miller Manor, 727 Miller Ave., Meeting room

## Housing Commission

**I CALL TO ORDER****II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES****V-1 [16-0774](#) Ann Arbor Housing Commission Board Meeting Minutes of April 13, 2016**

**Attachments:** ActionMinutes April 13, 2016.pdf

**VI NEW BUSINESS****VI-1 [16-0769](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-laws and Adopt the FY 17 Housing Commission Calendar**

**Attachments:** AAHC Amended and Restated Bylaws May 21, 2014.pdf, AAHC meeting calendar July to Dec 2016.pdf, AAHC meeting calendar Jan - June 2017.pdf

**VI-2 [16-0771](#) Resolution to Approve the FY17 Ann Arbor Housing Commission Agency-Wide Operating Budget****VI-3 [16-0770](#) Resolution to Approve the FY 17 Housing Commission Board President and Vice President****VI-4 [16-0772](#) Resolution to Approve the Sale of 909 Evelyn Court to Habitat for Humanity of Huron Valley**

**Attachments:** 909 Evelyn Appraisal.PDF, evelyn cost estimate renovations and cash flow.pdf, ch 14 1\_321.\_\_\_\_Real\_estate\_appraisals..pdf, City Code Ch 8 1\_209.\_\_\_\_Ann\_Arbor\_Housing\_Commission\_created..pdf, 13-0566 Resolution approving transfer of 26 parcels.pdf

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

**VIII-1** [16-0773](#) Ann Arbor Housing Commission Executive Director Report May 18, 2016

**Attachments:** AAHC Executive Director Report May 2016 Board meeting.pdf, Kresge Proposal requirements.pdf, CONSOLIDATEDBUDGETTOACTUALREPORT05\_13\_2016.pdf, CONSOLIDATEDBUDGETTOACTUALREPORT04\_28\_2016.pdf, NonAAHCConsolidatedReport05\_13\_2016.pdf, NonAAHCConsolidatedReport04\_28\_2016.pdf

**IX PUBLIC COMMENTARY (5 MINUTES MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)****X ADJOURNMENT**