

AGENDA

Housing and Human Services Advisory Board (HHSAB)
January 9, 2025 from 6:30 PM-8:30 PM

Members will meet **in-person** at: 200 N. Main Street, Ann Arbor, Lower Level, Large Conference Room.
Interested public may attend **in-person OR virtually** using the Zoom link below.

Zoom link: <https://washtenawcounty.zoom.us/j/81080472041>

Webinar ID: 810 8047 2041

- I. Convene Meeting (Brenna McMahon, Chair) _____ 6:30 pm
- II. Welcome/Announcements _____ 6:32 pm
- III. Public Comment _____ 6:38 pm
- IV. Approval of Agenda **(ACTION)** _____ 6:40 pm
- V. Approval of Minutes from July 11, 2024 **(ACTION)** _____ 6:42 pm
- VI. Business/updates _____ 6:45 pm

Business

- a. Discussion to Consider Recommendation to Dissolve the HHSAB (Derek Delacourt, Ann Arbor)
 - Please review the memo from Derek Delacourt, Community Services Area Administrator at the City of Ann Arbor, to members of the HHSAB outlining the thinking behind this recommendation for members' consideration and discussion.
 - After brief remarks, Mr. Delacourt will open the floor for members to provide feedback on the recommendation, ask questions, and discuss next steps.
- b. HHSAB Representative for City of Ann Arbor Focus Group on Affordable Housing (Tara Cohen, OCED)
 - See more information about the Ann Arbor Comprehensive Plan on their [Project Information & Engagement Hub](#).
- c. Adoption of 2025 Workplan **(ACTION)** _____ (All)
- d. Adoption of 2025 HHSAB Meeting Calendar **(ACTION)** _____ (All)
 - Based on meeting format discussion last year and recent feedback, the draft calendar for your consideration includes 5 of the 10 monthly meetings to be held as in-person meetings (to be held at County administration building, 220 N. Main Street).

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- e. Elections **(ACTION)** _____ (All)
- From the bylaws: *The officers of the Board shall be a Chair and Vice-Chair. The officers shall be elected each year from among the voting members of the Board. The officers shall be elected for a one-year term by a majority of the voting members currently serving on the Board. No member shall serve more than three (3) consecutive one-year terms in one office. The term of the officers shall run from January 1 to December 31 of each year.*
 - Current Chair is Brenna McMahon. Current Vice Chair is Anna Erickson. Thank you both for your service.
 - Are current officers interested in being re-elected for 2025?
 - Do any other members wish to be considered for either role?

Updates

- f. Ann Arbor Affordable Housing Millage _____ (Jennifer Hall, AAHC)
- Jennifer will share updates on the recent RFP issued to award available millage dollars for rental development.
 - Your packet includes the RFP document, along with resulting City Council resolutions awarding millage funds to 3 proposals received through the RFP (Grants to Avalon Housing/Hickory Way III development and to The Annex Group/Union at A2 development; Loan to Lockwood/3695 State St)
- g. Ann Arbor Affordable Housing Fund _____ (Tara Cohen, OCED)
- From June 2023 to June 2024 - Total of \$18.4 million approved by City Council for incoming payments in-lieu of affordable units on 3 projects (732 Packard, 711 Church, 721 S Forest)
 - RFP and Application materials – pending operationalizing of the recently approved policy revisions.
- h. Washtenaw County Opportunity Index
- The County is seeking input from those who have ever used the Opportunity Index, prior to potential updating of this online tool.
 - <https://www.washtenaw.org/2480/Opportunity-Index>
- i. County Winter Warming Centers
- **Program Duration:** Warming centers operate from November 11, 2024, to April 13, 2025, contingent on weather needs.
 - **Daytime Warming Centers:** County office lobbies during business hours and designated sites in Ann Arbor and Ypsilanti will provide weekday shelter, rotating locations as scheduled to maximize coverage.
 - **Overnight Shelter:** Delonis Center offers overnight warming every night starting at 7 pm. Referrals are needed from Housing Access of Washtenaw County (HAWC) during the day, with on-site assistance available after 5 pm.
 - **Extreme Weather Provisions:** Weather havens will activate at select locations if temperatures, including wind chill, drop to 20°F or below, for short-term relief from the cold during agencies' regular business hours. **See Weather Haven handout in your packet.**
 - **Regular Updates and Accessibility:** Locations and hours may change; updates will be posted online on OCED website [here](#). Key contacts for coordination include HAWC at (734) 961-1999 and the Delonis Center at (734) 662-2829.
 - The SAWC Winter Programs Information Sheet (draft as of 1/6/25) is included in your meeting packet.

- j. Renters' Commission Update (**ACTION**) _____ (Tara Cohen, OCED)
 - Faith Redwine-Otieno has volunteered to serve as HHSAB liaison to the Renters' Commission
 - Renters Commission staff has requested HHSAB to take action formally designating Ms. Redwine-Otieno for this liaison role.

- VII. City Council (Council Member Update) _____ 8:00 pm

- VIII. General Updates _____ 8:15 pm

- IX. Public Comment _____ 8:20 pm

- X. Adjournment (**ACTION**) _____ 8:30 pm