

# City of Ann Arbor

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



## Meeting Agenda

Wednesday, August 17, 2016

6:00 PM

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 [16-1204](#) Ann Arbor Housing Commission July 19, 2016 Board Minutes**

**Attachments:** AAHC Board Minutes July 19, 2016.pdf

**VI NEW BUSINESS****VI-1 [16-1196](#) Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 16**

**Attachments:** SEMAP BOARD ITEM COVER - AAHC FY16.pdf

**VI-2 [16-1199](#) Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan Regarding Denial of Assistance Waiver for Criminal Activity**

**Attachments:** pih2015-19 criminal activity.pdf

**VI-3 [16-1198](#) Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan Regarding Interim Disbursements for the Family Self Sufficiency Program****VI-4 [16-1197](#) Resolution to Amend the Administrative Plan Regarding Voucher Extensions****VI-5 [16-1200](#) Resolution to Approve Permanent Loan from Cinnaire for Maple Tower Development (\$1,600,000)**

**Attachments:** Authorizing Resolution of AAHC for Maple Tower \_Cinnaire Permanent Loan.pdf

**VI-6 [16-1201](#) Resolution to Approve Permanent Loan from Cinnaire for River Run Development (\$500,000)**

**Attachments:** Authorizing Resolution of AAHC for River Run \_Cinnaire Permanent Loan.pdf

- VI-7 [16-1202](#) Resolution to Approve Federal Home Loan Bank Sponsor Loan for West Arbor (\$500,000)

Attachments: AAHC-West Arbor - Sponsor Resolution FHLB.pdf

**VII REPORT(S) FROM COMMITTEES**

**VIII COMMUNICATIONS**

- VIII-1 [16-1203](#) AAHC Executive Director Report August 2016

Attachments: AAHC Executive Director Report August 2016 Board meeting.pdf, AAPD June 2016 AA Housing Report.pdf, CONSOLIDATEDBUDGETTOACTUALREPORT-june 2016 Final.pdf, NonAAHCConsolidatedReportJune 2016-final report.pdf

**X ADJOURNMENT**

**IV PUBLIC COMMENTARY**