

City of Ann Arbor

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



Meeting Agenda

Wednesday, January 20, 2016

6:00 PM

Baker Commons, 106 Packard Road, Meeting room

Housing Commission

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

- V-1 [16-0082](#) Ann Arbor Housing Commission Board Meeting Minutes of December 16, 2015

Attachments: AAHC Board minutes 12.16.2015.pdf

VI NEW BUSINESS

- VI-1 [16-0083](#) To Approve Tenant Account Receivables (TAR) Write-Off as of September 30, 2015 (\$1724.00)

Attachments: Quarterly Low Rent Write-offs as of September 30 2015.pdf

- VI-2 [16-0080](#) Resolution to Approve the Family Self Sufficiency (FSS) program funds from HUD (\$138,000)

Attachments: Ann Arbor 2015 FSS Grant Agreement 12-17-15 .pdf

- VI-3 [16-0084](#) Resolution to Support the City of Ann Arbor/Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Recommendations

Attachments: AAHCJPFAC - Final Report.pdf, Joint Committee Recommendations HHSAB addition.pdf, R-15-0626 Resolution creating the joint policy and financial advisory committee.pdf

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

- VIII-1 [16-0081](#) Ann Arbor Housing Commission Executive Director Report January 20, 2016

Attachments: AAHC Executive Director Report Jan 20 2016 Board meeting.pdf, Consolidated Budget to Actual Report-December 2015.pdf

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

X ADJOURNMENT