

City of Ann Arbor

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



Meeting Agenda

Wednesday, May 21, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

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

(4 SPEAKERS MAXIMUM - 5 MINUTE SPEAKING TIME - SIGN UP MUST TAKE PLACE PRIOR TO THE MEETING BY NOTIFYING THE CHAIR OR CITY STAFF. THIS SECTION OF PUBLIC COMMENTARY IS LIMITED TO ITEMS RELATED TO THE AGENDA.)

V APPROVAL OF MINUTES

[14-0840](#) Minutes of the April 9, 2014 Housing Commission Board

Attachments: 6137_M_Housing_Commission_14-04-09_Meeting_Minutes_.pdf

VI SPECIAL PRESENTATIONS

[14-0841](#) IMHOTEP Presentation - Green Building North Maple Estates

Attachments: Summer 2014 Provider Orientation Slide_IMHOTEP.pdf

VII NEW BUSINESS

[14-0833](#) Housing Commission Annual Meeting Review of Mission and Amended and Restated By-Laws

Attachments: AAHC Amended and Restated Bylaws May 21, 2014.pdf

[14-0835](#) Resolution to Adopt the FY 15 Housing Commission Calendar

Attachments: FY 2015 AAHC Board Calendar.pdf

[14-0834](#) To Approve the FY 15 Housing Commission Board President and Vice President

[14-0836](#) Resolution to Approve the FY15 Housing Commission Agency-Wide Operating Budget

Attachments: Form 52754-certifying approval of FY15 AAHC Budget.pdf, FY15 Budget Detail FINAL for Board 5-19-14.pdf, FY15 Budget Summary FINAL for Board 5-19-14.pdf

[14-0837](#) Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$1,665.19

Attachments: Quarterly Low Rent Write-offs as of December 31, 2013.pdf

[14-0843](#)

Housing Commission RAD Update May 2014

Attachments: AAHC Rezonings Staff Report 05-06-14 with Attachments[1].pdf[14-0838](#)

Resolution to Approve a contingency loan of \$125,000 to Maple Towers Ann Arbor LDHA, LP and \$125,000 to River Run Ann Arbor LDHA, LP

Attachments: Maple Tower Development Budget 5 3 14.pdf, Maple Towers (Miller-South Maple) Op Bud - 135 Units - 3 PBV and 20 VASH with 5% Vacancy w updated CHAP and VASH 110% 3.18.14.pdf, River Run (Baker-Green-Hikone) Dev Budget - 116 Units - update 5 3 14.pdf, River Run (Baker-Green-Hikone) Op Bud - 116 Units - RAD -AAHC Expenses -4.2.14.pdf**VIII REPORT FROM COMMITTEES**[14-0842](#)

Housing Commission Executive Director Report May 2014

Attachments: Executive Director Report May 2014 Board meeting.pdf, AAPD HOUSING REPORT - March 2014.pdf, Consolidated Budget to Actual Report-July 2013-March 2014.pdf**IX COMMUNICATIONS****PUBLIC COMMENTARY (5 MINUTE MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)****ADJOURNMENT**