

# City of Ann Arbor

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



## Meeting Agenda

Wednesday, August 16, 2017

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 [17-1218](#) Ann Arbor Housing Commission July 19, 2017 Board Minutes**

**Attachments:** July 19 2017 AAHC Board Minutes.pdf

**VI NEW BUSINESS****VI-1 [17-1220](#) Resolution to Amend the Administrative Plan Regarding FSS Completion, New Additions to Households and Irregular Child Support Payments****VI-2 [17-1219](#) Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 17**

**Attachments:** SEMAP BOARD ITEM COVER - AAHC FY17.pdf

**VI Voucher Program Discussion****VII REPORT(S) FROM COMMITTEES****VIII COMMUNICATIONS****VIII-1 [17-1217](#) Ann Arbor Housing Commission Executive Director Report August 2017**

**Attachments:** AAHC Executive Director Report August 2017 Board meeting.pdf, FY18 Budget Chart\_Senate.pdf, MI064 August 2017 Shortfall Action Plan 2017.pdf, R-17-261 County Millage Rebate.pdf, Recommended Uses of Returned Funds under the Proposed November County Millage.pdf, MI064 HCV Program Analysis.pdf, Preventative maintenance chart.pdf, Ann Arbor 2016 Audit Letter - No findings - FYE 06.30.2016\_2017\_07\_12\_1039am\_2017\_07\_25\_0258pm.pdf, 6 - June 2017 AA Housing Report.pdf, Copy of 170731 AAHC - Financial Statement Highlights.pdf, 170731 AAHC - Financial Statements.pdf, 170731 AAHC Business Affiliates - Financial Statement Highlights.pdf, 170731 AAHC Business Affiliates - Financial Statements.pdf, 170731 Tax Credits - Financial Statement Highlights.pdf, 170731 Tax Credits - Financial Statements.pdf

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

**X ADJOURNMENT**

**All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:**

**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

**Requests made with less than two business days' notice may not be able to be accommodated.**