

# City of Ann Arbor

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



## Meeting Agenda

Wednesday, December 19, 2018

6:00 PM

2000 S. Industrial Highway

**Housing Commission**

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

V-1 [18-2165](#) Ann Arbor Housing Commission Board Minutes of October 17, 2018

**Attachments:** AAHC Board Minutes 10.17.2018.pdf

**VI NEW BUSINESS**

VI-1 [18-2166](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2018 (FY18)

**Attachments:** Colonial Oaks 2018 audit.pdf, Colonial Oaks audit comments from auditor to board.pdf

VI-2 [18-2175](#) Resolution to Approve the Colonial Oaks Cost Completion Report and Verification of Ann Arbor Housing Commission Expenditures of \$1,005,949

**Attachments:** 2015A0604 Cost Completion Report AAHC Colonial Oaks.pdf

VI-3 [18-2169](#) Resolution to Approve the FY19 Maple Tower Operating Budget (Jan - Dec 2019)

**Attachments:** 2019 Budget - Maple Tower.pdf

VI-4 [18-2170](#) Resolution to Approve the FY19 River Run Operating Budget (Jan - Dec 2019)

**Attachments:** 2019 Budget - River Run.pdf

VI-5 [18-2168](#) Resolution to Approve the FY19 West Arbor Operating Budget (Jan - Dec 2019)

**Attachments:** 2019 Budget - West Arbor.pdf

VI-6 [18-2172](#) Resolution to Approve Federal Home Loan Bank Sponsor Loan for Swift Lane (\$750,000)

VI-7 [18-2171](#) Authorizing Resolutions of Ann Arbor Housing Commission As Guarantor for Swift Lane Cinnaire Loan

- VI-8 [18-2167](#) Resolution to Approve a Contract with Done-Rite Contractors up to (\$627,900)  
**Attachments:** 1508 Renovations Bid Tab.pdf, sign in sheet pre-bid meeting.pdf, ITB\_1508 Broadway 2018 final.pdf
- VI-9 [18-2173](#) Resolution to Amend the Administrative Plan Regarding the Waitlist and to Add Non-Elderly Disabled Households and Family Unification Program Vouchers as a Preference and Special Funding Program  
**Attachments:** HCV Waitlist proposed changes 12.2018.pdf
- VI-10 [18-2174](#) Resolution to Recommend Affordable Housing Policies to the City of Ann Arbor for FY20  
**Attachments:** City's Legislative Agenda adopted in FY19.pdf

## VIII COMMUNICATIONS

- VIII-1 [18-2164](#) AAHC Executive Director Report December 19, 2018  
**Attachments:** AAHC Executive Director Report December 2018 Board meeting.pdf, NLIHC\_HUD-USDA\_Budget-Chart 11.30.2018.pdf, 181130 AAHC Financials - Highlights.pdf, 181130 AAHC Business Activities Financials - Highlights.pdf, 181130 Tax Credit Financials - Highlights.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.**