

City of Ann Arbor

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



Meeting Agenda

Wednesday, December 16, 2015

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 [15-1548](#) Ann Arbor Housing Commission Board Meeting Minutes of November 18, 2015

Attachments: AAHC Nov 18 2015 Minutes.pdf

VI NEW BUSINESS

- VI-1 [15-1546](#) Resolution to Approve the Ann Arbor Housing Commission's Freedom of Information Act (FOIA) Policy and Fees

Attachments: FOIA Written Public Summary AAHC.pdf, FOIA Itemization Form AAHC.pdf, FOIA Procedures and Guidelines.pdf

- VI-2 [15-1545](#) Resolution to Approve a Revised Second Easement Amendment and License Agreement with Colonial Square Cooperative

Attachments: colonial square license revised dec 10 15.pdf, Colonial Square easement amendment revised dec 1 15.pdf

VII REPORT(S) FROM BOARD COMMITTEES**Executive Director Evaluation****VIII COMMUNICATIONS**

- VIII-1 [15-1547](#) Ann Arbor Housing Commission Executive Director Report December 16, 2015

Attachments: AAHC Executive Director Report Dec 16 2015 Board meeting.pdf, AA Housing Report - October 2015 .pdf, AA Housing Report - November 2015 .pdf

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

