

# AGENDA

Housing and Human Services Advisory Board (HHSAB)  
November 14, 2024 from 6:30 PM-8:30 PM

**This meeting is being held virtually on Zoom.**

Zoom link: <https://washtenawcounty.zoom.us/j/85107181976?pwd=jtILOvFu9RkoUqG92eqGb1zQe6GrY2.1>

Meeting ID: 851 0718 1976 | Passcode: 901711

- I. Convene Meeting (Brenna McMahon, Chair) \_\_\_\_\_ 6:30 pm
- II. Welcome/Announcements \_\_\_\_\_ 6:32 pm
- III. Public Comment \_\_\_\_\_ 6:38 pm
- IV. Approval of Agenda **(ACTION)** \_\_\_\_\_ 6:40 pm
- V. Approval of Minutes from July 11, 2024 **(ACTION)** \_\_\_\_\_ 6:42 pm
- VI. Business/updates \_\_\_\_\_ 6:45 pm

## Business

- a. HHSAB Representative for City of Ann Arbor Focus Group on Affordable Housing (Tara Cohen, OCED)
  - See more information about the Ann Arbor Comprehensive Plan on their [Project Information & Engagement Hub](#).
- b. Adoption of 2025 Workplan **(ACTION)** \_\_\_\_\_ (All)
- c. Adoption of 2025 HHSAB Meeting Calendar **(ACTION)** \_\_\_\_\_ (All)
  - Based on meeting format discussion last year and recent feedback, the draft calendar for your consideration includes 5 of the 10 monthly meetings to be held as in-person meetings (to be held at County administration building, 220 N. Main Street).
- d. Elections **(ACTION)** \_\_\_\_\_ (All)
  - From the bylaws: *The officers of the Board shall be a Chair and Vice-Chair. The officers shall be elected each year from among the voting members of the Board. The officers shall be elected for a one-year term by a majority of the voting members currently serving on the Board. No member shall serve more than three (3) consecutive one-year terms in one office. The term of the officers shall run from January 1 to December 31 of each year.*
    - Current Chair is Brenna McMahon. Current Vice Chair is Anna Erickson. Thank you both for your service!
    - Are current officers interested in being re-elected for 2025?
    - Do any other members wish to be considered for either role?

## Updates

- e. Ann Arbor Affordable Housing Millage \_\_\_\_\_ (Jennifer Hall, AAHC)
  - Jennifer will share updates on the recent RFP issued to award available millage dollars for rental development.

- f. Ann Arbor Affordable Housing Fund \_\_\_\_\_ (Tara Cohen, OCED)
- From June 2023 to June 2024 - Total of \$18.4 million approved by City Council for incoming payments in-lieu of affordable units on 3 projects (732 Packard, 711 Church, 721 S Forest)
  - RFP and Application materials – pending, will operationalize recently approved policy revisions.
- g. A2 Affordable Housing Waitlist Updates \_\_\_\_\_ (Tara Cohen, OCED)
- Vacancies
  - Waitlist clean-up
  - Potential Units coming online
- h. Washtenaw County Opportunity Index
- The County is seeking input from those who have ever used the Opportunity Index, prior to potential updating of this online tool.
  - <https://www.washtenaw.org/2480/Opportunity-Index>
- i. County Winter Warming Centers
- **Program Duration:** Warming centers operate from November 11, 2024, to April 13, 2025, contingent on weather needs.
  - **Daytime Warming Centers:** County office lobbies during business hours and designated sites in Ann Arbor and Ypsilanti will provide weekday shelter, rotating locations as scheduled to maximize coverage.
  - **Overnight Shelter:** Delonis Center offers overnight warming every night starting at 7 pm. Referrals are needed from Housing Access of Washtenaw County (HAWC) during the day, with on-site assistance available after 5 pm.
  - **Extreme Weather Provisions:** Weather havens will activate at select locations if temperatures, including wind chill, drop to 20°F or below, for short-term relief from the cold during agencies' regular business hours. **See Weather Haven handout in your packet.**
  - **Regular Updates and Accessibility:** Locations and hours may change; updates will be posted online on OCED website [here](#). Key contacts for coordination include HAWC at (734) 961-1999 and the Delonis Center at (734) 662-2829.
  - The SAWC Winter Programs Information Sheet (draft as of 11/5/24) is included in your meeting packet.
- j. Renters' Commission Update \_\_\_\_\_ (Tara Cohen, OCED)
- Faith Redwine-Otieno applied to serve – pending Council approval.

- VII. City Council (Council Member Update) \_\_\_\_\_ 8:00 pm
- VIII. General Updates \_\_\_\_\_ 8:15 pm
- IX. Public Comment \_\_\_\_\_ 8:20 pm
- X. Adjournment (**ACTION**) \_\_\_\_\_ 8:30 pm