

# City of Ann Arbor

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



## Meeting Agenda

Wednesday, November 20, 2019

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 [19-2223](#) Resolution to Adopt the Ann Arbor Housing Commission Board Meeting Minutes for October 16, 2019

**Attachments:** AAHC Board Minutes 10.16.2019.pdf

**VI NEW BUSINESS**

- VI-1 [19-2221](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2019 (FY19)

**Attachments:** Colonial Oaks 2019 audit.pdf, Colonial Oaks auditor letter to Board.pdf

- VI-2 [19-2224](#) Resolution to Approve the FY20 Maple Tower Operating Budget (Jan - Dec 2020)

**Attachments:** 2020 Budget - Maple Tower - FINAL.pdf

- VI-3 [19-2225](#) Resolution to Approve the FY20 River Run Operating Budget (Jan - Dec 2020)

**Attachments:** 2020 Budget - River Run - FINAL.pdf

- VI-4 [19-2226](#) Resolution to Approve the FY20 West Arbor Operating Budget (Jan - Dec 2020)

**Attachments:** 2020 Budget - West Arbor - FINAL.pdf

**VIII COMMUNICATIONS**

- VIII-1 [19-2222](#) Ann Arbor Housing Commission Executive Director Report November 20, 2019

**Attachments:** AAHC Executive Director Report November 2019 Board meeting.pdf, AA YLot 415W Flyer.pdf, MI064\_FND\_20191114\_FY19\_MS\_Award\_Letter\_M19-193.pdf, 191031 AAHC Financial Stmt - Highlights.pdf, 191031 AAHC Business Activities Financials - Highlights.pdf, 191031 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.**