

City of Ann Arbor

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



Meeting Agenda

Wednesday, November 29, 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 [17-1890](#) Ann Arbor Housing Commission October 25, 2017 Board Minutes**

Attachments: October 25 2017 AAHC Board Minutes.pdf

VI NEW BUSINESS**VI-1 [17-1888](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2017 (FY17)**

Attachments: 170630 AAHC Audit Report - FINAL.pdf, 170630 AAHC Auditor Communication with BOC.pdf

VI-2 [17-1893](#) Resolution to Approve the FY18 Maple Tower Operating Budget (Jan - Dec 2018)

Attachments: Maple Tower Proposed FY18 budget.pdf

VI-3 [17-1894](#) Resolution to Approve the FY18 River Run Operating Budget (Jan - Dec 2018)

Attachments: River Run FY18 Proposed Budget.pdf

VI-4 [17-1892](#) Resolution to Approve the FY18 West Arbor Operating Budget (Jan - Dec 2018)

Attachments: West Arbor FY18 Proposed Budget.pdf

VI-5 [17-1891](#)

Resolution to Approve the CY 2018 Public Housing Flat Rents

Attachments: FY18 FLAT RENT DETERMINATION.pdf

VII REPORT(S) FROM COMMITTEES**VIII COMMUNICATIONS**

VIII-1 [17-1889](#) Ann Arbor Housing Commission Executive Director Report November 2017

Attachments: 171031 AAHC - Financials - FINAL.pdf, 171031 AAHC - Financials - Highlights.pdf, 171031 AAHC Business Affiliated Financials - FINAL.pdf, 171031 AAHC Business Affiliated Financials - Highlights.pdf, 171031 Tax Credit Financials - FINAL.pdf, 171031 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; 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.