

City of Ann Arbor

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



Meeting Agenda

Wednesday, August 21, 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 [19-1596](#) Ann Arbor Housing Commission Board Minutes May 15, 2019**

Attachments: AAHC Minutes May 15 2019 Minutes.pdf

VI NEW BUSINESS**VI-1 [19-1599](#) Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 19**

Attachments: SEMAP BOARD ITEM COVER - AAHC FY19 FINAL.pdf

VI-2 [19-1598](#)

Resolution to Amend the Administrative Plan Regarding Chapter 16 Repayment Policy

VI-3 [19-1597](#)

Resolution to Amend the Administrative Plan Regarding Chapter 11 Re-examinations

VI-4 [19-1600](#) Ann Arbor Housing Commission Executive Director FY 20 Salary**VIII COMMUNICATIONS****VIII-1 [19-1595](#) AAHC Executive Director Report August 21, 2019**

Attachments: AAHC Executive Director Report August 2019 Board meeting.pdf, MI064 July Action Plan 2019.pdf, Ann Arbor Housing Commission_ Holistic Health Services (1).pdf, College of Pharmacy Opportunity_ Service & Research.pdf, AAHC 2019 audit engagement Letter.pdf, 190630 AAHC Financials - Highlights - UNAUDITED @ 8.13.19.pdf, 190630 AAHC Financials - UNAUDITED @ 8.13.19.pdf, 190630 AAHC Business Activities Financials - Highlights UNAUDITED @ 8.13.19.pdf, 190630 AAHC Business Activities Financials - UNAUDITED @ 8.13.19.pdf, 190630 Tax Credit Financials - Highlights.pdf, 190630 Tax Credit Financials.pdf, 190731 AAHC Financial Stmt - Highlights.pdf, 190731 AAHC Business Activities Financials - Highlights.pdf, 190731 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.