



City of Ann Arbor

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

Meeting Agenda Housing Commission

Wednesday, June 21, 2023

6:00 PM

Miller Manor, 727 Miller Ave., Community Room

I CALL TO ORDER

II ROLL CALL

III APPROVAL OF AGENDA

IV PUBLIC COMMENTARY

V APPROVAL OF MINUTES

V-1 [23-0944](#) Ann Arbor Housing Commission Board Minutes May 17, 2023

Attachments: AAHC Board Minutes 5.17.23.pdf

VI NEW BUSINESS

VI-1 [23-0946](#) Resolution to Accept the FY22 Audits for Maple Tower Ann Arbor LDHA LP, River Run LDHA LP, and West Arbor LDHA LP from January 1, 2022 to December 31, 2022

Attachments: 2022 MT Audit Report - FINAL.pdf, 2022 RR Audit Report - FINAL.pdf, 2022 WA Audit Report - FINAL.pdf

VI-2 [23-0947](#) Resolution to Accept the FY22 Audit for Swift Lane LDHA, LP from January 1, 2022 to December 31, 2022

Attachments: 2022 SL Audit Report - FINAL.pdf

VI-3 [23-0948](#) Ann Arbor Housing Commission Executive Director FY 24 Salary

Attachments: Non-Union Employee FY24 Compensation.pdf

VI-4 [23-1090](#) Resolution to Approve the Ann Arbor Affordable Housing Millage Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation

Attachments: AAHC AFFORDABLE HOUSING MILLAGE GRANT AGREEMENT.pdf

VI-5 [23-1086](#) Resolution to Approve the Marijuana Excise Tax Rebate Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation

Attachments: AAHC Grant Agreement - Marijuana Exise Tax Funds.pdf

- VI-6 [23-1089](#) Resolution to Approve the County Mental Health Millage Grant Agreement between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation.

Attachments: AAHC GRANT AGREEMENT - COUNTY MENTAL HEALTH MILLAGE Final.pdf

VIII COMMUNICATIONS

- VIII-1 [23-0949](#) AAHC Executive Director Report June 21, 2023

Attachments: Copy of
MI064_FND_20230405_CY23_MS_HAP_Renewal_M23-129_(ENCL1).pdf,
Copy of
MI064_FND_20230403_CY23_MTW_Expansion_M23-127_(ENCL1).pdf,
Copy of
MI064_FND_20230414_CY23_EHV_HAP_Renewal_M23-136_(ENCL1).pdf,
2022 and 2023 Income Limits.pdf, HPP REQUEST & APPROVAL
Demographic Report as of 6.15.23.pdf, BOARD ANNUAL
DISCLOSURE.pdf, 230430 AAHC Financial Stmt - Highlights.pdf, 230430
Tax Credit Financials - Highlights.pdf, 230430 Business Activities Financial
Stmt - 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.