## **City of Ann Arbor**

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



### **Meeting Agenda**

Wednesday, April 9, 2014 6:00 PM

Housing Commission Community Center 1737 Green Rd

**Housing Commission** 

- I CALL TO ORDER
- II ROLL CALL
- II ROLL CALL
- IV PUBLIC COMMENTARY

(4 SPEAKERS MAXIMUM - 5 MINUTE SPEAKING TIME - SIGN UP MUST TAKE PLACE PRIOR TO THE MEETING BY NOTIFYING THE CHAIR OR CITY STAFF. THIS SECTION OF PUBLIC COMMENTARY IS LIMITED TO ITEMS RELATED TO THE AGENDA.)

#### V APPROVAL OF MINUTES

14-0789 Regular Board Meeting Minutes for March 19, 2014

Attachments: Minutes March 19 2014.pdf

#### VI NEW BUSINESS

VI-1	<u>14-0577</u>	To Approve the FY15 Annual Action Plan  Attachments: FY 14.15 Annual Plan FINAL.pdf
VI-2	<u>14-0578</u>	Approval of the amended leases
	<u>14-0790</u>	Asbestos Disclaimer Master  Attachments: Asbestos Disclaimer MASTER.pdf
	14-0820	2014 Housing Commission Lease for Public Housing  Attachments: Lease PH 2014 Lease.pdf
	<u>14-0821</u>	2014 Housing Commission new lease for RAD units  Attachments: Lease RAD 2014.pdf
	14-0822	2014 Housing Commission lease addendum MSHDA LIHTC <u>Attachments:</u> LIHTC Lease Addendum - MSHDA 2014.pdf
	14-0824	2014 Housing Commission lease addendum HUD RAD PBV  Attachments: HUD PBV Tenancy 2014 lease addendum.pdf
	<u>14-0825</u>	2014 Housing Commission lease addendum bed bugs  **Attachments:** Lease Addendum - Bedbug 2014 lease addendum.pdf
	14-0826	2014 Housing Commission lease addendum VAWA  Attachments: VAWA 2014 lease addendum.pdf

14-0827	2014 Housing Commission lease addendum Mold		
	Attachments:	Lease Addendum-Mold 2014 lease addendum.pdf	
14-0828	2014 Housing	g Commission lease addendum non-smoking	
	Attachments:	Smoke Free Housing 2014 lease addendum.pdf	
14-0829	2014 Housing	g Commission lease addendum Supportive Services	
	Attachments:	Supportive Services 2014 lease addendum.pdf	
14-0830	2014 Housing	g Commission lease addendum damages	
	<u>Attachments:</u>	Tenant Charges 2014 lease addendum.pdf, Tenant Damage v. Normal Wear info sheet.pdf	

#### VII REPORT FROM COMMITTEES

#### VIII COMMUNICATIONS

14-0832 AAHC Executive Director Report April 2014

<u>Attachments:</u> Executive Director Report April 2014 Board meeting.pdf, Consolidated

Budget to Actual July 2013-February 2014.pdf

14-0831 AAHC AAPD reports Jan & Feb 2013

Attachments: AAPD REPORT - Feb 2014.pdf, AAPD REPORT - Jan 2014.pdf

# IX PUBLIC COMMENTARY (5 MINUTE MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

#### X ADJOURNMENT