

City of Ann Arbor

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



Meeting Agenda

Wednesday, August 19, 2015

6:00 PM

Miller Manor, 727 Miller Ave.

Housing Commission

I CALL TO ORDER**II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES****V-1 [15-1046](#) Ann Arbor Housing Commission Board Meeting Minutes of July 15, 2015**

Attachments: Housing_Commission_15-07-15_Action_Minutes.pdf

VI NEW BUSINESS**VI-1 [15-1043](#) Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 15**

Attachments: SEMAP BOARD ITEM COVER - AAHC FY15.pdf, SEMAP MEMO Summary 2015.pdf

VI-2 [15-1044](#) To Approve Tenant Account Receivables (TAR) Write-Off as of March 31, 2015 (\$289.00)

Attachments: Quarterly Low Rent Write-offs as of March 31, 2015.pdf

VI-3 [15-1016](#) Resolution a Contingency Loan of \$388,178 to West Arbor Limited Dividend Housing Association Limited Partnership for the Redevelopment of North Maple Estates and North Maple Duplexes (West Arbor)

Attachments: West Arbor - Development Budget - 8.7.2015.pdf

VI-4 [15-1019](#) Resolution to Loan \$1,839,668.00 to the West Arbor Limited Dividend Housing Association Limited Partnership for the Redevelopment of North Maple Estates and North Maple Duplexes (West Arbor)

Attachments: West Arbor - Development Budget - 8.7.2015.pdf, DET02-#560812-v2-AAHC_W_Arbor Second Mortgage for \$1_839_668_00 (2).pdf, DET02-#560809-v2-AAHC_West Arbor Promissory Note- \$1_839_668 (2).pdf, DET02-#560807-v2-AAHC_W_Arbor Loan Agreement for \$\$1_839_668 (2).pdf

VI-5 [15-1030](#) Resolution to Approve a Ground Lease to West Arbor LDHA LP

Attachments: DET02-#560670-v1A-AAHC_W_Arbor Ground Lease_GL Memorandum.pdf

VI-6 [15-1048](#) Certified Copy of Authorizing Resolutions of Ann Arbor Housing Commission As Guarantor

VI-7 [15-1015](#) Resolution to Approve an Application for \$500,000 to the Federal Home Loan Bank for Affordable Housing Program (AHP) Funding for the Redevelopment of North Maple Estates and North Maple Duplexes (West Arbor)

VI-8 [15-1047](#) Resolution to Appoint Mary Jo Callan to the Ann Arbor Housing Development Corporation Board

Attachments: Amended by laws executed.pdf

VI **CLOSED SESSION to discuss property issues**

VII **REPORT(S) FROM BOARD COMMITTEES**

VIII **COMMUNICATIONS**

VIII-1 [15-1045](#) Executive Director Report August 19, 2015

Attachments: Consolidated budget to actual through June 2015.pdf, ALTA Platt Road.pdf, 3681-3689 Platt (upper).pdf, CaseDetail.pdf, Solar rooftop installed.jpg, Voucher Projections MI064-Two 2YSS 06-30-15.pdf

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

X **ADJOURNMENT**