City of Ann Arbor

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



Meeting Agenda

Wednesday, June 17, 2020

6:00 PM

This meeting is audio only. To listen or speak at public comment call 888 788 0099 (Toll Free) Enter Meeting ID 966 9800 7660 2000 S. Industrial Highway

Housing Commission

I CALL TO ORDER

II ROLL CALL

III APPROVAL OF AGENDA

IV PUBLIC COMENTARY

V APPROVAL OF MINUTES

V-1 20-0907 Ann Arbor Housing Commission Board Minutes May 20, 2020

Attachments: AAHC Board Minutes 5.20.2020.pdf

VI NEW BUSINESS

VI-1 <u>20-0909</u>

Resolution to Amend the Administrative Plan Regarding Chapter 4:

Applications, Waiting List, and Tenant Selection.

VI-2 <u>20-0908</u>

Resolution to Amend the Administrative Plan Regarding Chapter 17:

Project-Based Vouchers

VI-3 Resolution to Approve a Contract with SmithGroup - \$200,000 Community

Engagement and \$265,000 Pre-Entitlement (\$465,000 total)

Attachments: R-20-131 353 S Main Community Engagement.pdf, R-20-139

Pre-entitlement 350 S Fifth.pdf

20-0926 Resolution to Support the Black Lives Matter Movement

Attachments: K. Wanza response to the Black Lives Matter movement.docx, Wade

Smith response to the Black Lives Matter movement.docx, WB response

to the Black Lives Matter movement.docx

VIII COMMUNICATIONS

VIII-1 20-0906 AAHC Executive Director Report June 17, 2020

<u>Attachments:</u> AAHC Executive Director Report June 2020 Board meeting.pdf, 200531

AAHC Financial Stmt - Highlights.pdf, 200531 AAHC Business Activities Financials - Highlights.pdf, 200531 Tax Credit Financials - Highlights.pdf, MI064_FND_20200518_MS_Award_Letter_M20-100.pdf, MI064 Ann Arbor HC Scenario 2 letter.pdf, MI064 Ann Arbor 5.26.2020 SPT TYT.pdf, ! Financial Analysis of Affordable Housing on City Owned Property UPDATED 5.27.20.pdf, Housing Commission Ordinance.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.