

# City of Ann Arbor

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



## Meeting Agenda

Wednesday, March 22, 2023

6:00 PM

[https://a2gov.zoom.us/j/94615396052?](https://a2gov.zoom.us/j/94615396052?pwd=U0RCMjFSVFcyT3JHeWJsOXVjdnhYUT09)  
[pwd=U0RCMjFSVFcyT3JHeWJsOXVjdnhYUT09](https://a2gov.zoom.us/j/94615396052?pwd=U0RCMjFSVFcyT3JHeWJsOXVjdnhYUT09)  
Passcode: 019300  
106 Packard, Baker Commons Community Center

## Housing Commission

**I CALL TO ORDER****II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES****V-1 [23-0306](#) Ann Arbor Housing Commission Board Minutes January 18, 2023**

**Attachments:** AAHC Board Minutes 1.18.2023.pdf

**VI NEW BUSINESS****VII Community Action Network Presentation****VII-1 [23-0310](#) Resolution to Amend the ACOP Regarding Chapter 13: Other Authorized Reasons for Termination: III.C. Over Income Families.****VII-2 [23-0309](#) Resolution to Approve the CY2023 Public Housing Flat Rents****VII-3 [23-0312](#) Resolution to Approve the Ann Arbor Housing Development Corporation 990 Tax Return for the Fiscal Year Ending June 30, 2022 (FY22)**

**Attachments:** AAHDC 990 draft 2022 (003).pdf

**VII-4 [23-0307](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2022 (FY202)**

**Attachments:** 220630 CO Audit - Communication with the Board.pdf, 220630 CO Management Rep Letter - Signed.pdf

**VII-5 [23-0308](#) Resolution to Amend the Administrative Plan Regarding Chapter 17 Project-Based Vouchers****VII-6 [23-0311](#) Resolution to Amend the Administrative Plan Regarding Chapter 16: Setting Program Standards and Schedules: Part II B Payment Standards.****VII-7 [23-0525](#) To Approve the Ann Arbor Housing Commission FY23 Annual Action Plan**

**Attachments:** FINAL Annual Plan Attachment 2023-2024 with MTW Supplement Plan.pdf

**VII-8 [23-0526](#) Authorization of Ann Arbor Housing Development Corporation to Take Actions Related to the Acquisition of 121 E. Catherine**

**Attachments:** 4879-8587-7336.2 - Authorizing Resolutions - AAHDC\_121 E Catherine.pdf

- VII-9 [23-0529](#) Authorization of Ann Arbor Housing Development Corporation to Take Actions Related to the Acquisition of 1484 W. Liberty and 1540 Siller Terrace
- Attachments:** 4887-0909-5255.1 - Authorizing Resolutions - AAHDC re AAACF loan for Siller Terrace.pdf

**VIII COMMUNICATIONS**

- VIII-1 [23-0305](#) AAHC Executive Director Report March 22, 2023
- Attachments:** AAHC Executive Director Report February 22, 2023.pdf, MI064\_MSC\_20230215\_FY23\_Get Ready Ltr\_M23-047.pdf, 230131 AAHC Financial Stmt - Highlights.pdf, 230131 Business Activities Financial Stmt - Highlights.pdf, 230131 Tax Credit Financials - Highlights.pdf, 230228 AAHC Financial Stmt - Highlights.pdf, 230228 Business Activities Financial Stmt - Highlights.pdf, 230228 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](mailto: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.**