

City of Ann Arbor

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



Meeting Agenda

Wednesday, May 17, 2023

6:00 PM

2000 S. Industrial Hwy, Community Room

Housing Commission

I CALL TO ORDER**II ROLL CALL****III APPROVAL OF AGENDA****IV PUBLIC COMMENTARY****V APPROVAL OF MINUTES****V-1 [23-0822](#) Ann Arbor Housing Commission Board Minutes March 22, 2023**

Attachments: AAHC Board Minutes 11.16.2022.pdf

VI NEW BUSINESS**VI-1 [23-0884](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 24 Housing Commission Calendar**

Attachments: AAHC Amended and Restated Bylaws May 18, 2022.pdf, AAHC meeting calendar July to Dec 2023.pdf, AAHC meeting calendar Jan to June 2024.pdf

VI-2 [23-0883](#) Resolution to Approve the FY24 Ann Arbor Housing Commission Agency-Wide Operating Budget

Attachments: FY24 AAHC Budget.pdf, FY24 AAHC Budgets - HUD Form 52574 Board Resolution.pdf

VI-3 [23-0885](#) Resolution to Approve the FY 24 Housing Commission Board President and Vice President**VI-4 [23-0880](#) Resolution to Approve the Certifications for 2072 Garden Circle Streamlined RAD Conversion**

Attachments: REAC Notif.SafetyHazard.pdf, work order Garden Circle electrical box repair.JPG, open wires repaired.jpg, Garden Circle XRF Lead Testing Report (2015).pdf, Garden Circle RAD Operating Pro Forma z.pdf, Garden Circle RAD PHA Board Certification.pdf, Garden Circle RAD Operating Pro Forma updated.pdf

VI-5 [23-0881](#) Resolution To Approve FY24 Public Housing Utility Allowances

Attachments: Ann Arbor MI-Initial Public Housing Utility Allowance Study-Mar 2023 (1).pdf

VI-6 [23-0882](#) Resolution to Approve the FY24 Utility Allowances for the Housing Voucher Programs

Attachments: Utility Schedule - Ann Arbor Housing Commission.pdf

- VI-7 [23-0879](#) Resolution Authorizing Deputy Directors to Take Action on Behalf of the Ann Arbor Housing Commission and all Affiliated Entities in the Absence of the Executive Director

VIII COMMUNICATIONS

- VIII-1 [23-0886](#) AAHC Executive Director Report May 17, 2023
Attachments: AAHC Executive Director Report May 17 2023.pdf, 230331 AAHC Financial Stmt - Highlights.pdf, 230331 Business Activities Financial Stmt - Highlights.pdf, 230331 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; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
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Requests made with less than two business days' notice may not be able to be accommodated.