

AGENDA

Housing and Human Services Advisory Board (HHSAB)
October 12, 2023 from 6:30 PM-8:30 PM

This will be a digital meeting. Members of the public may participate electronically in the meeting or by telephone.

Zoom link: <https://washtenawcounty.zoom.us/j/83784962121?pwd=VXpMWGgrdIV6ZU9wSEFNK1hMVGRaZz09>

Meeting ID: 837 8496 2121 | Passcode: 758842

- I. Convene Meeting (Amanda Carlisle, Vice Chair) _____ 6:30 pm
- II. Welcome/Announcements _____ 6:32 pm
 - Farewell and thank you to Skylar Woodman for his work on the HHSAB. He soon will be relocating to Minnesota!
 - Farewell and congratulations to Morghan Boydston. Her last day as OCED's Human Services Manager is Oct. 13th; we wish her all the best in her new role as Senior Director of Client Success and Services at the United Way for Southeastern Michigan!
- III. Public Comment _____ 6:38 pm
- IV. Approval of Agenda (**ACTION**) _____ 6:40 pm
- V. Approval of Minutes from July 13 and September 14, 2023 (**ACTION**) _____ 6:42 pm
 - At September meeting, no action was taken to approve July minutes.
- VI. Business/updates _____ 6:45 pm

Business

- a. Presentation: City of Ann Arbor Application Plan for HUD Pathways to Removing Obstacles (PRO) to Housing Notice of Funding (Jennifer Hall, AAHC)
 - This presentation is included in your packet, along with the full funding announcement from HUD.
 - HUD recently announced this new funding opportunity - \$85 million to be disbursed across 20 selected applicants with each award ranging from \$1m to \$10m.
 - Funds are primarily for planning/analysis and other CDBG activities like infrastructure and preservation of affordable housing, but also can include new construction.
 - 6-year spenddown period ending Sept 30, 2029.
 - Applications due to HUD by Oct. 30, 2023.
- b. Public Hearing on City of Ann Arbor Draft Application to HUD PRO Notice of Funding
 - Vice Chair Amanda Carlisle will open and close the public hearing.
 - Members of the public will raise their Zoom hand if they wish to speak during the hearing.
- c. PRO Application Discussion and Input from HHSAB Members (All)

Next meeting: Thursday, September 14th at 6:30 p.m. | Location: Remote (Zoom)

- d. Discussion: HHSAB Meeting Format (All)
- When developing a 2023 workplan in Fall 2022, the board agreed to re-visit a discussion on whether to resume in-person meetings.
 - How are members feeling about the virtual format, and what are your thoughts on moving to in-person? What about quarterly in-person with other meetings virtual? Other ideas?

Updates

- e. Substantial Amendment to the HOME-ARP Allocation Plan
- The amended plan was approved in a single reading by the Board of Commissioners on Oct. 4. OCED intends to submit the amendment to HUD this week. After HUD approval, OCED will announce more details about the RFP process for awarding HOME-ARP funds.
 - Updated information will be made available on the OCED website’s [HOME-ARP landing page](#)
- f. HHSAB Membership/Recruitment
- Staff recently recommended an applicant for the HHSAB youth seat and for the vacant nonprofit/consumer rep seat, for consideration by the Mayor and City Council.
 - Not including these 2 vacancies we’re in process of filling, there are another 2 additional vacancies. If you know any Ann Arbor residents who are eligible and interested, please encourage them to apply for 1 of these open seats:
 - Professional/academic in social services seat (formerly held by Skylar Woodman);
 - Representative of business/development/banking/architectural/legal community
- g. Renters’ Commission Update (Geoff Lowes)
- Geoff Lowes sits on Renters Commission and recently volunteered to serve as a liaison between our two groups. Jaymie Tibbits and Zackariah Farah have volunteered to serve as back-up liaisons in event Geoff is unavailable.
 - Geoff will provide a brief update on recent work being done by the RC.

- h. Reflections from Sept 15th PARK(ing) Day (All)

- VII. City Council (Council Member Update) _____ 8:00 pm
- VIII. General Updates _____ 8:15 pm
- IX. Public Comment _____ 8:20 pm
- X. Adjournment (**ACTION**) _____ 8:30 pm