

# AGENDA

Housing and Human Services Advisory Board (HHSAB)  
November 9, 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
- III. Public Comment \_\_\_\_\_ 6:38 pm
- IV. Approval of Agenda **(ACTION)** \_\_\_\_\_ 6:40 pm
- V. Approval of Minutes from October 12, 2023 **(ACTION)** \_\_\_\_\_ 6:42 pm
- VI. Business/updates \_\_\_\_\_ 6:45 pm

## Business

- a. Presentation: Washtenaw Continuum of Care Data Review (Andrew Kraemer, OCED)
  - Andrew Kraemer, CoC Data and Evaluation Specialist at OCED, will present data on housing and homelessness trends in the County.
  - A lengthy slide deck is included in your packet; Andrew will be presenting a pared down version for sake of time.
  - Presentation followed by Q&A
- b. Presentation: Winter Shelter Task Force (Amanda Carlisle)
  - Amanda Carlisle will provide an overview of the work of the Winter Shelter Task Force, funding recommendations to the Board of Commissioners, and subsequent investments from the County approved by the BOC on Nov. 1st.
  - Presentation followed by Q&A
- c. Adoption of 2024 Workplan **(ACTION)** \_\_\_\_\_ (All)
- d. Adoption of 2024 HHSAB Meeting Calendar **(ACTION)** \_\_\_\_\_ (All)
  - Based on meeting format discussion at the October meeting, the draft calendar for your consideration includes 2 in-person meetings (to be held at County administration building, 220 N. Main Street) and 8 remote meetings.
- e. Elections **(ACTION)** \_\_\_\_\_ (All)

Next meeting: Thursday, January 11 at 6:30 p.m. | Location: Remote (Zoom)

- From the bylaws: *The officers of the Board shall be a Chair and Vice-Chair. The officers shall be elected each year from among the voting members of the Board. The officers shall be elected for a one-year term by a majority of the voting members currently serving on the Board. No member shall serve more than three (3) consecutive one-year terms in one office. The term of the officers shall run from January 1 to December 31 of each year.*
- Current Vice Chair, Amanda Carlisle, has identified an incoming Vice Chair and Chair for this board's consideration. Thank you to Amanda for your time and energy for recruitment.
- We are grateful that Brenna McMahon has expressed interest in serving as the next HHSAB Chair, and longtime member Anna Erickson is interested in serving as Vice Chair.
- If other members present wish to be considered for either role, we can discuss additional nominations and then move to a vote. Otherwise, we will move directly to a motion to approve Brenna and Anna as Chair and Vice Chair, respectively, for the 2024 calendar year.

### Updates

- f. HHSAB Membership/Recruitment \_\_\_\_\_ (Tara Cohen)
- There are currently 2 vacancies that need to be filled. 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)
- 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

Next meeting: Thursday, January 11 at 6:30 p.m. | Location: Remote (Zoom)