

## MINUTES

Housing and Human Services Advisory Board  
Tuesday April 14<sup>th</sup>, 2008 6:30-8:30pm  
110 North Fourth Avenue  
Ann Arbor, MI 48104  
1<sup>st</sup> Floor Conference Room

Members Present: Stephen Pontoni, Barbara Eichmuller, Teresa Myers, Ned Staebler, Stephen Rapundalo, Anna Erickson, Kristine Martin, Robyn Konkel

Members Absent: Soni Mithani, Roger Kerson, David Blanchard, Anthony Ramirez, Sandi Smith

Staff Present: Andrea Plevak, Jennifer Hall & Mary Jo Callan

Guests: None.

- I. Convene Meeting:  
**N. Staebler convened the meeting at 6:40pm.**
- II. Public Comment:  
None.
- III. Approval of Agenda:  
**K. Martin moved to approve the agenda; S. Pontoni seconded. Motion approved: 7-0 (Stephen Pontoni, Barbara Eichmuller, Teresa Myers, Ned Staebler, Anna Erickson, Kristine Martin, Robyn Konkel, 7 Aye, 0 Nay).**
- IV. Approval of Minutes:  
**B. Eichmueller motioned to approve minutes from 1-13-09 and 2-10-09; S. Pontoni seconded. Motion approved: 7-0 (Stephen Pontoni, Barbara Eichmuller, Teresa Myers, Ned Staebler, Anna Erickson, Kristine Martin, Robyn Konkel, 7 Aye, 0 Nay).**
- V. Discussion Issues
  - A. Human Services Funding Update  
See "General Notice of Human Services Funding Recommendations."  
  
Andrea Plevak provided an overview of the funding process and recommendations. A Public Hearing was held on 4/14/09 for Non-Profit service providers and many remarked that the process was clear and transparent.  
  
Members discussed the review process & recommendations.
  - B. Housing Projects Funding  
See "Affordable Housing RFP 6434 Evaluation Summary and Recommendations."  
Jennifer Hall reported that these recommendations have been approved by the Urban County.

Board members discussed recommendations.

- C. Approval of \$25,000 Annual LISC Contract (Action)  
Jennifer Hall reported that the City and County fund LISC to work directly with our non-profit providers to improve capacity. For contracts \$25,000 and over, the HHSAB must provide approval prior to submitting the resolution to City Council.

**S. Pontoni moved to approve the \$25,000 annual LISC contract; B. Eichmueller seconded. Motion approved: 7-0 (Stephen Pontoni, Barbara Eichmuller, Teresa Myers, Ned Staebler, Anna Erickson, Kristine Martin, Robyn Konkell, 7 Aye, 0 Nay).**

- D. Bryant Community & CBDO Designation (Update)  
Andrea Plevak reported that an organization that is providing services to a specific neighborhood, such as the Bryant Neighborhood, can become a Community-Based Development Organization (CBDO) and utilize public service activities/funds outside of the 15% cap placed on CDBG funds.

Board members discussed CBDO designation and funding.

- E. Federal Economic Stimulus Funds (Update)  
Jennifer Hall reported that an additional \$287,298 in CDBG ARRA funds have been allocated to the City.

Board members requested that staff bring recommendations for the use of new CDBG funds to the HHSAB for feedback at the May meeting.

- F. Y-Replacement Units/100 Units (Update)  
Mary Jo Callan reported that County Administration would like to wait until June to present the County sites. Jennifer Hall reported that Courthouse Square is interested in selling, but both the City and MSHDA required that senior units are maintained. Burton Commons may also be a viable option.

Board members discussed the Y-Update.

- G. Planned Unit Development Ordinance (Discussion)  
Please refer to documents provided in PUD binder.

Board members will review the "Inclusionary Zoning" document through Chapter four for the May meeting.

VI. Public Comment

None

VII. Adjournment

**B. Eichmuller moved to adjourn the meeting at 8:15pm; K. Martin seconded. Motion approved: 7-0 (Stephen Pontoni, Barbara Eichmuller, Teresa Myers, Ned Staebler, Anna Erickson, Kristine Martin, Robyn Konkell, 7 Aye, 0 Nay).**