

Tuesday,	March 14, 2017		1:30 PM	Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers	
A	CALL TO OR	RDER			
в	ROLL CALL				
		Present: 5 -	Angela Rasmussen, Lis Grosshuesch, and Time	sa Stelter, Jerry Schulte, Robin othy Durham	
		Absent: 1 -	Kristen Schweighoefer		
С	APPROVAL	OF AGENDA			
		Approved as p	resented		
D	APPROVAL	L OF MINUTES			
D1	<u>17-0312</u>	HBA Minutes J	anuary 2017		
		<u>Attachments:</u>	HBA January 2017 Min	utes	
		Approved by t	he Board and forwarded	to the City Council	
Е	PUBLIC COMMENTARY - (3 Minutes per Speaker)				
		None			
F	PUBLIC HEA	HEARINGS			
F1	<u>17-0313</u>	HBA16-010 - 7	30 Tappan Continuation H	earing March 2017	
		<u>Attachments:</u>	730 TAPPAN PACKET	MARCH 2017.pdf	
		behalf of HBA1 variances for n	6-010 for 730 Tappan Stre	as, management speak on eet, Ann Arbor, MI for three for 8 rooms and a second	

Mr. J. Schulte motions that the Board deny the ventilation request at this time. Mr. T. Durham seconds that motion. All Board members vote to deny. Motion is to deny the request for the variance from ventilation at this time.

DENIED

Ms. A. Rasmussen motions for the Board to approve the variance request for light based on the site visit and the contractors measurements. Mr. T. Durham seconds the motion. All Board members vote to approve. Motion to approve the variance request for light.

Approved as presented

Mr. J. Shulte motions to deny the variance request from a second means of egress for room 201.

Mr. T. Durham seconds the motion. All Board members vote to deny. *Motion is to deny the request from the required second means of egress for room 201.*

DENIED

F2 <u>17-0314</u> HBA16-001 - 547 South Fourth Ave, Variance Hearing March 2017

<u>Attachments:</u> 547 SOUTH FOURTH AVE PACKET MARCH 2017.pdf

Mr. Bennett Borsuk, agent/owner for HBA16-001, 547 South Fourth Avenue, Ann Arbor, MI speaks for a request for a variance from height of ceiling and doors in existing buildings.

Ms. A. Rasmussen motions to table the variance request until a site visit from the Board can be conducted. Mr. T. Durham seconds the motion. The Board votes to table the variance and make an appointment for a site visit.

Tabled

G UNFINISHED BUSINESS

City Department Supervisor, Ms. L. Turner-Tolbert discusses the finished draft for the requirements for a furnace clean and check. This will be emailed to the Board members for review, and possible amendments. The Housing Department would like to have this brought up and put on next month's agenda. The City welcomes any feedback and recommendations so this item can be approved in a timely matter.

H NEW BUSINESS

Board member, Mr. R. Grosshuesch would like to hear from the legal department what constitutes a quroum? How many members must be present? Staff will look into and report back for the next meeting.

I REPORTS FROM COMMISSIONERS / COMMISSION PROPOSED BUSINESS

None

J ADJOURNMENT

Adjourn