

## MINUTES

Housing and Human Services Advisory Board  
Tuesday, January 8th, 2008 6:00-8:00 PM  
110 N. 4<sup>th</sup> Avenue, 3<sup>rd</sup> Floor Conference Room

Members Present: David Blanchard, Barbara Eichmuller, Robyn Konkel, Kristine Martin, Soni Mithani, Teresa Myers, Anthony Ramirez, Stephen Rapundalo, Ned Staebler, Margie Teall

Members Absent: Stephen Pontoni

Staff Present: Candace Cadena, Jennifer Hall

Guests: Mary Browning, Religious Action for Affordable Housing (RAAH)

I. Convene Meeting

N. Staebler called the meeting to order at 6:05 pm. Two newly-appointed committee members introduced themselves: Soni Mithani and Teresa Myers.

II. Approval of the Agenda

**K. Martin moved to approve the agenda; B. Eichmuller seconded. All in favor 8-0.**

III. Approval of the Minutes

**K. Martin moved to accept the minutes from December 19, 2007; B. Eichmuller seconded. All in favor 8-0.**

IV. Public Comment

Mary Browning from RAAH encouraged committee members to consider what the AATA is doing when deciding on the recommendation to City Council on options for the 100 units of affordable housing in order to ensure accessibility to the units.

V. Discussion Items

A. HHSAB FY 08-09 Work Plan (ACTION). **D. Blanchard moved to amend the work plan by adding June to the time designated for the HHSAB to work on the HOME RFP, and accept the work plan as amended; K. Martin seconded. All in favor 8-0.**

B. Tax Exemption Legislation for Nonprofit Housing. **D. Blanchard moved to recommend to City Council that the City adopt a policy consistent with MCL 211.7kk, and that such a policy should be recommended to other municipalities in the Urban County; B. Eichmuller seconded. All in favor 8-0.** J. Hall will draft the resolution and send to the City Attorney's Office for approval.

C. William Street Station. The committee brainstormed what background information they would like to inform their decision on this matter. A public

hearing will be held February 12, 2008 to solicit feedback from community members. The committee generated a list of individuals/organizations to notify about the public hearing.

VI. Updates

J. Hall, as a member of the Mortgage Foreclosure Subcommittee, gave an update on a meeting of the City's Mortgage Foreclosure Taskforce.

VII. Adjournment

B. Eichmuller moved to adjourn the meeting; K. Martin seconded. N. Staebler adjourned the meeting at 7:57 pm.