

AGENDA
ANN ARBOR HOUSING DEVELOPMENT CORPORATION
REGULAR MEETING
January 18, 2023

Meeting Time and Location: **6:30pm**
Zoom

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. Regular Board Meeting Minutes of September 21, 2022
- III. NEW BUSINESS
 - A. Resolution 23-1 to approve an increase in the tenant services contract with Avalon for Hickory Way in the amount of \$202,701 for a total of \$435,675 for FY23
 - B. Resolution 23-2 to approve a chiller contract with Robertson Morrison in the amount of \$319,810 as a non-competitive emergency contract for Baker Commons
 - C. December Financial Statements
- IV. ADJOURNMENT