

# **City of Ann Arbor**

*301 E. Huron St.  
Ann Arbor, MI 48104  
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## **Action Minutes**

**Wednesday, August 15, 2018**

**6:00 PM**

**2000 S. Industrial Highway**

**Housing Commission**

**I CALL TO ORDER****II ROLL CALL**

**Present:** 4 - Daniel Lee, Audrey Wojtkowiak, Lee Meadows, and Thierry Batalonga

**III APPROVAL OF AGENDA**

Meadows moved to approve the agenda, seconded by Batalonga. Motion approved 3-0

**IV PUBLIC COMMENTARY**

No public commentary.

**Attendees:** Weneshia Brand, Misty Hendershot, Ulrike Raak

**IV-1 [18-1396](#) Ann Arbor Housing Commission Board Minutes of July 18, 2018**

**Attachments:** AAHC Board Minutes 7.18.2018.pdf

Meadows moved to approve the minutes, seconded by Batalonga. Motion approved 3-0

**V APPROVAL OF MINUTES****VI NEW BUSINESS****VI-1 [18-1398](#) Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 18**

**Attachments:** SEMAP BOARD ITEM COVER - AAHC FY18 FINAL.pdf

Meadows moved to approve the SEMAP report, seconded by Batalonga. Motion approved 4-0

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 [18-1397](#) AAHC Executive Director Report August 15, 2018

**Attachments:** AAHC Executive Director Report August 2018 Board meeting.pdf

Presented

IX PUBLIC COMMENTARY (5 MINUTES MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

No public commentary

X ADJOURNMENT

Adjourn

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City Clerk's Office  
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