

City of Ann Arbor

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

Wednesday, October 26, 2016

6:00 PM

Green-Baxter Court, 1737 Green Road, Meeting room

Housing Commission

I CALL TO ORDER

The meeting was called to order by President Hayes at 7:16 pm.

II ROLL CALL

Present: 4 - Tim Colenback, Daniel Lee, Gwenyth Hayes, and Audrey Wojtkowiak

Absent: 1 - Lee Meadows

III APPROVAL OF AGENDA

Colenback moved to approve the agenda, seconded by Wojtkowiak. Motion approved 4-0.

IV PUBLIC COMMENTARY

No public commentary. Meeting attended by Roben Barker, Kim Pitts, Louey Guillan, Beth Yaroch, Weneshia Brand, Reggie Dalton, Julie Grand, Stephen Crano, Adriana Ochoa, Carole McCabe and Pamela Ray.

V APPROVAL OF MINUTES

V-1 16-1516 Ann Arbor Housing Commission Board Meeting Minutes of August 17, 2016

Attachments: Ann Arbor Housing_Commission_16-08-17_Action_Minutes

Colenback moved to approve the August 17, 2016 minutes. Seconded by Lee. Motion approved 4-0.

VIII COMMUNICATIONS

Presentation by Louey Guillan, CAN Community Center Director and Stephen Crano, Associate Community Center Director updated the board on CAN activities at Green-Baxter and Hikone. Partnering with M-Live for Warm the Children to provide \$90 in winter clothing for each child. Buying turkeys for each resident and having a Thanksgiving potluck. After school programs attended by 15-20 kids/day at Hikone and 12-15 kids/day at Green. Learning about emotional awareness and emotional learning. Partnering with the YMCA on fitness program. Art program with light sculpture installation on the property. Girl Scouts at Hikone. Partnering with U-M athletes to help teenagers consider receiving education through sports. 140 people received about \$50,000 worth of food during the year. Kim Pitts, Green-Baxter resident council member requested that the AAHC address the parking situation. 1 space per vehicle but guests take up spaces and not enough for tenants. Talked about city towing ordinance and why tow company is not towing vehicles without parking stickers. Julie Grand suggested tenants register complaints on a2fixit to raise awareness. GBC resident council will meet with AAHC staff to discuss whether assigned parking spaces will help.

VI NEW BUSINESS

VI-1 16-1533 Resolution to Amend the Administrative Plan Regarding the Definition of a Student, Payment Standards, and Fair Market Rent Rates

Colenback moved to approve the Administrative Plan changes, Seconded by Lee. Motion approved 4-0.

VI-2 16-1532 Resolution to Approve the FY 2017 Payment Standard for the Ann Arbor Housing Commission Voucher Program

Attachments: Payment Standard Analysis, MI064Two-Year HCV Forecasting Tool V2016.2 Oct 14

Lee Moved to approve the FY17 Payment Standard. Seconded by Wojtkowiak. Motion approved 4-0.

VI-3 16-1536 Resolution to Approve the FY17 River Run Operating Budget (Jan - Dec 2017)

Attachments: River Run Budget FY17 revised

Lee moved to approve the FY17 River Run budget. Seconded by Wojtkowiak. Motion approved 4-0.

VI-4 16-1537 Resolution to Approve the FY17 Maple Tower Operating Budget (Jan - Dec 2017)

Attachments: Maple Tower Budget FY17 revised

Lee moved to approve the FY17 Maple Tower budget. Seconded by Colenback. Motion approved 4-0.

VI-5 16-1538 Resolution to Approve the FY17 West Arbor Operating Budget (Jan - Dec 2017)

Attachments: West Arbor Budget FY17

Lee moved to approve the FY17 West Arbor budget. Seconded by Wojtkowiak. Motion approved 4-0.

VI-6 16-1534 Discussion of Plan B for the Swift Lane Project

Attachments: Swift Lane Plan B, Swift Lane 2016 10 Add III mtg packet

Discussion about re-applying for RAD for Swift Lane if it is not funded with LIHTC in October 2016 round. Discussed financial and tenant impact.

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 16-1531 AAHC Executive Director Report October 2016

Attachments: AAHC Executive Director Report October 2016 Board meeting, AAHC Org Chart 10.2016, Ann Arbor HC VASH HUD Monitoring, CONSOLIDATED AAHC BUDGET TO ACTUALREPORT Sept-2016, NonAAHCConsolidatedReport Sept 2016, CONSOLIDATED AAHC BUDGETTOACTUALREPORT-August 2016, NonAAHCConsolidatedReport-August 2016, CONSOLIDATED AAHC BUDGETTOACTUALREPORT July 2016, CONSOLIDATED AAHC BUDGETTOACTUALREPORT-Final Report for June FY16, NonAAHCConsolidatedReport July 2016, NonAAHCConsolidatedReport-Final Report for June FY16, 7 - July 2016 AAPD Housing Report, 8 - August 2016 AAPD Housing Report, 9- September 2016 AAPD Housing Report

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

No public comments.

X ADJOURNMENT

Lee moved to adjourn. Seconded by Wojtkowiak. Meeting adjourned at 8:22pm

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