

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes

Wednesday, June 18, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

CALL TO ORDER

Pres Woods called the meeting to order

President Ron Woods Called the meeting to order at 6:02 am

Present: 3 - Ronald Woods, Daniel Lee, and Gwenyth Hayes

Absent: 2 - Christopher Geer, and Tim Colenback

ROLL CALL

Quorum present

Pres. Ron Woods took a roll call vote and a quorum was present

Yeas: 3 - Woods, Lee, and Hayes

Nays: 0

Absent: 2 - Geer, and Colenback

APPROVAL OF AGENDA

Agenda approved

Woods made a motion to approve the agenda, seconded by Lee. Motion approved 3-0

PUBLIC COMMENTARY

(4 SPEAKERS MAXIMUM - 5 MINUTE SPEAKING TIME - SIGN UP MUST TAKE PLACE PRIOR TO THE MEETING BY NOTIFYING THE CHAIR OR CITY STAFF. THIS SECTION OF PUBLIC COMMENTARY IS LIMITED TO ITEMS RELATED TO THE AGENDA.)

No public commentary

Audience Members; Margie Teall, Vernard Randell, Kevin McDonald, Audrey Wojtkowiak.

No public commentary

A APPROVAL OF MINUTES

A-1 14-0970 Minutes of the May 21, 2014 Ann Arbor Housing Commission Board Meeting

Attachments: Minutes May 21 2014.pdf

Motion Approved 3-0

Lee made a motion to approve the minutes, seconded by Hayes, Motion approved 3-0

B OLD BUSINESS**C NEW BUSINESS**

Approved as presented

- C-1 14-0972** Resolution Approving a Memorandum of Understanding with the City of Ann Arbor Regarding Ann Arbor Housing Commission Staffing
- Attachments:** CityAAHC GASB 68 MOU 061314.pdf, Resolution confirming status of city employees.pdf

Motion Approved 3-0

Lee made a motion to approve, seconded by Hayes, motion approved 3-0

- C-2 14-0973** Resolution To Approve the 2014 Utility Allowances for the Housing Voucher Programs
- Attachments:** Utility Allowance Schedule Voucher 2014.pdf

Item was postponed to July 2014

Lee made a motion to approve, seconded by Woods. Motion was not approved. Hayes made a motion to postpone the item to the July 2014 meeting, seconded by Lee. Motion approved.

- C-3 14-0974** Resolution to Approve the 2014 Utility Allowance for Public Housing
- Attachments:** Ann Arbor MI-PH UPDATE-Proposed UAs Chart 1-2014.pdf, Ann Arbor MI-PH-Rate Comparison Chart 2012-2014-DRAFT.pdf

Motion was postponed to July

Motion by Lee to approve, seconded by Woods. Motion was not approved. Motion by Lee, seconded by Hayes to postpone the item to July 2014. Motion approved.

- C-4 14-0975** Resolution to Approve Funding for Maple Tower and River Run Developments
- Motion Approved 3-0*

Motion by Hayes to approve, seconded by Lee. Motion approved

- C-5 14-0976** Proclamation Supporting HUD, the VA, and the Mayor's Challenge to End Homelessness for Veterans
- Motion approved 3-0*

Lee made a motion to approve, seconded by Hayes. Motion approved.

E REPORT FROM COMMITTEES

F COMMUNICATIONS

F-1 14-0977 AAHC Executive Director Report June 2014

Attachments: Executive Director Report June 18 2014 Board meeting.pdf,
Consolidated Budget to Actual July 2013-April 2014.pdf

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

No public commentary

ADJOURNMENT

Motion to Adjourn Approved 3-0

Lee made a motion to adjourn, seconded by Hayes, meeting was adjourned at 7:30 pm