

# City of Ann Arbor

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

Wednesday, March 21, 2018

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

## Housing Commission

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

**Present:** 5 - Tim Colenback, Daniel Lee, Julie Grand, Lee Meadows, and Thierry Batalonga

**Absent:** 1 - Audrey Wojtkowiak

**III APPROVAL OF AGENDA**

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

**IV PUBLIC COMMENTARY**

**No public audience members. Meeting attended by Julie Grand, councilmember; Ulli Raak, Finance Manager; Weneshia Brand, Operations Director; and Beth Yaroch, Residency Manager.**

**V APPROVAL OF MINUTES****V-1 [18-0510](#) Ann Arbor Housing Commission January 17, 2018 Board Minutes**

**Attachments:** AAHC Board minutes 1.17.2018.pdf

**Meadows moved to approve the January 17, 2018 Board Minutes, seconded by Batalonga. Motion approved 3-0 by the Commission and forwarded to the City Council due back on 4/2/2018**

**VI NEW BUSINESS****VI-1 [18-0511](#) Ann Arbor Housing Commission FY19 (July 2018 to June 2019) Annual Plan Public Hearing**

**Attachments:** MI064 FY19 Annual Plan DRAFT.pdf, PUBLIC NOTICE FY19 1 yr Agency Plan.pdf

**Meadows moved to open the Annual Plan Public Hearing, seconded by Lee. Motion approved 4-0.**

VI-2      [18-0512](#)      Resolution to Approve Amendment to the Administrative Plan regarding Project Based Vouchers

**Meadows moved to approve the Administrative Plan amendments, seconded by Lee. Motion approved 4-0.**

VI-3      [17-1745](#)      Resolution to Amend the Administrative Plan Regarding New Additions to Project-Based Voucher Households

**Lee motioned to approve the amendment to the Administrative Plan, seconded by Meadows. Motion approved 4-0.**

## VII      REPORT(S) FROM COMMITTEES

## VIII      COMMUNICATIONS

VIII-1      [18-0509](#)      AAHC Executive Director Report March 21, 2018

**Attachments:**      AAHC Executive Director Report March 2018 Board meeting.pdf, 180228 AAHC Financials - Highlights.pdf, 180228 AAHC Financials.pdf, 180228 AAHC Business Affiliate Financials - Highlights.pdf, 180228 AAHC Business Affiliate Financials.pdf, 180228 Tax Credit Financials - Highlights.pdf

**Hall presented the Executive Director report along with Raak and Yaroch.**

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

## X      CLOSED SESSION to DISCUSS PROPERTY ACQUISITION

**Lee moved to enter into a closed session, seconded by Meadows. Motion approved at 7:12 pm 4-0.**

**Lee moved to exit the closed session, seconded by Meadows. Motion approved at 7:42 pm.**

**XI ADJOURNMENT**

Meadows motioned to adjourn at 7:45 pm, seconded by Lee. Motion approved 4-0.

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City Clerk's Office  
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