

City of Ann Arbor

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



Action Minutes

Wednesday, May 15, 2024

6:00 PM

Zoom [https://a2gov.zoom.us/j/93139185346?](https://a2gov.zoom.us/j/93139185346?pwd=Znh1TE1XSvh4a3J3c2NkM2Y3QmtXQT09)
pwd=Znh1TE1XSvh4a3J3c2NkM2Y3QmtXQT09 Meeting ID: 931
3918 5346 Passcode: 469340 Toll Free: 833-548-0282

Housing Commission

I CALL TO ORDER

The meeting was called to order at 6:06 pm.

II ROLL CALL

Present: 6 - Thierry Batalonga, Steven Daniels, Patricia Jenkins, Lee Meadows, Deanna Boer, and Dharma Akmon

III APPROVAL OF AGENDA

A motion was made by Daniels, seconded by Boer, that the Agenda be approved. On a voice vote the chair person carried.

Present: 6 - Thierry Batalonga, Steven Daniels, Patricia Jenkins, Lee Meadows, Deanna Boer, and Dharma Akmon

IV PUBLIC COMMENTARY

No public comment. The meeting was attended by Torey Madura, Weneshia Brand, Jennifer Hall, Matt Weber, and Ulli Raak.

V APPROVAL OF MINUTES

V-1 [24-0894](#) Ann Arbor Housing Commission Board Minutes March 20, 2024

Attachments: March Meeting Minutes.pdf

A motion was made by Jenkins, seconded by Boer, that the Minutes be Approved. On a voice vote, Chairperson Meadows, declared the motion carried.

VI NEW BUSINESS

VIII Community Action Network Presentation

Torey Madura, Community Action Network (CAN) presented.

VIII-1 [24-0888](#) Resolution to Approve the FY 25 Housing Commission Board President and Vice President

A motion was made by Jenkins, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote Chairperson Meadows, declared the motion carried.

VIII-2 [24-0889](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 25 Housing Commission Calendar

Attachments: AAHC Amended and Restated Bylaws May 18, 2022.pdf, AAHC meeting calendar July to Dec 2024.docx, AAHC meeting calendar Jan to June 2025.pdf

A motion was made by Boer, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote Chairperson Meadows, declared the motion carried.

VIII-3 [24-0890](#) Resolution to Approve the FY25 Ann Arbor Housing Commission Agency-Wide Operating Budget

Attachments: HUD Form 52574 - AAHC FY25 Budget.pdf, FY25 AAHC Budget Summary.pdf

A motion was made by Daniels, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote Chairperson Meadows, declared the motion carried.

VIII-4 [24-0891](#) Resolution to Approve the FY25 Utility Allowances for the Housing Voucher Programs

Attachments: Utility Allowance Schedule FY24.pdf

A motion was made by Boer, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote Chairperson Meadows, declared the motion carried.

VIII-5 [24-0892](#)

Resolution to Accept the FY23 Audits for Maple Tower Ann Arbor LDHA LP, River Run LDHA LP, West Arbor LDHA LP and Swift Lane LDHA LP from January 1, 2023 to December 31, 2023

Attachments: FY23 SL Audit - FINAL.pdf, FY23 SL Audit - Communication with those Charged with Governance.pdf, 2023 MT Audit Report - FINAL.pdf, 2023 WA Audit Report - FINAL.pdf, 2023 RR Audit Report - FINAL.pdf

A motion was made by Boer, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote Chairperson Meadows, declared the motion carried.

VIII-6 [24-0893](#)

Resolution to Approve the First Amendment to the Ann Arbor Affordable Housing Millage Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation

Attachments: Attachment Amended Contract Millage.pdf

A motion was made by Boer, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote Chairperson Meadows, declared the motion carried.

[24-0928](#)

Resolution Approving an Affordable Housing Funding Agreement for a City-Issued 2024 Capital Improvement Bonds for the 121 Catherine Street Affordable Housing Development (Not to Exceed \$9,000,000.00)

Attachments: Affordable Housing Funding Agreement 042924 Final.pdf

A motion was made by Boer, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote Chairperson Meadows, declared the motion carried.

VII **REPORT(S) FROM COMMITTEES**

VII-1 [24-0922](#) Ann Arbor Housing Commission Executive Director Report May 15, 2024

Attachments: AAHC Executive Director Report May 15, 2024.pdf, 240430 Tax Credit Financials - Highlights.pdf, 240430 AAHC Financial Stmt - Highlights.pdf, 240430 Business Activities Financial Stmt - Highlights.pdf

Jennifer Hall presented the Executive Director report.

VIII COMMUNICATIONS

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

X ADJOURNMENT

A motion was made by Daniels, seconded by Boer, that the Resolution be Adjourned. On a voice vote Chairperson Meadows, declared the motion carried.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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