

City of Ann Arbor

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

Wednesday, January 17, 2018

6:00 PM

West Arbor Community Center, 717 N. Maple, Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 6 - Tim Colenback, Daniel Lee, Gwenyth Hayes, Audrey Wojtkowiak, Julie Grand, and Lee Meadows

III APPROVAL OF AGENDA

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

IV PUBLIC COMMENTARY

Public Attendees: Anna Azim, Mia Henry-Fisher, Maggie Schmidt, and Ella Ruby Cole from the Skyline Communications, Media and Public Policy class. Joel Henry-Fisher.

V APPROVAL OF MINUTES**V-1 18-0081** Resolution to Approve Ann Arbor Housing Commission Board Minutes November 29, 2017

Attachments: AAHC Board Minutes 11.29.2017.pdf

Wojtkowiak moved to approve the Nov 2017 minutes, seconded by Hayes. Motion approved 5-0.

VI OLD BUSINESS[17-1891](#)

Resolution to Approve the CY 2018 Public Housing Flat Rents

Attachments: FY18 FLAT RENT DETERMINATION.pdf

Lee moved to approve flat rents, seconded by Wojtkowiak. Motion approved 5-0.

VI NEW BUSINESS

VI-1 [18-0097](#) Resolution to Recommend Affordable Housing Policies to the City of Ann Arbor for FY19

Attachments: R-17-245 City Policy Agenda FT18.pdf, AH leadership voucher 4-prong.pdf

Meadows moved to approve the City policy recommendations, seconded by Hayes. Motion approved 5-0.

VI-2 [18-0088](#) Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan Regarding Deferral of Repayment Agreements Payments

Lee moved to approve an amendment to the Administrative Plan regarding repayment agreement hardships, seconded by Wojtkowiak. Motion approved 5-0.

VI-3 [18-0085](#) Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan regarding the Violence Against Women Act (VAWA) and the Housing Opportunity Through Modernization Act (HOTMA)

Attachments: 17-08pihn VAWA.pdf, 17-21pihn HOTMA PBV Mobile Homes etc.pdf

Lee moved to approve an amendment to the Administrative Plan regarding HOTMA and VAWA, seconded by Meadows. Motion approved 4-0.

VI-5 [18-0083](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2017 (FY17)

Attachments: 170630 Colonial Oaks Audit Report - FINAL.pdf, 170630 Colonial Oaks Auditor Communication with BOC.pdf

Lee moved to approve the Colonial Oaks Audit, seconded by Meadows. Motion approved 4-0.

VIII COMMUNICATIONS

VIII-1 [18-0080](#) Ann Arbor Housing Commission Executive Director Report January 2018

Attachments: AAHC Executive Director Report Jan 2018 Board meeting.pdf, 171130
AAHC - Financials - Highlights.pdf, 171130 AAHC Business Affiliated
Financials - Highlights.pdf, 171130 Tax Credit Financials -
Highlights.pdf

Presented

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

Joel Henry-Fisher discussed the need for affordable housing in the city. The market is getting more and more expensive every year for people who work here.

X **ADJOURNMENT**

Meadows moved to adjourn, seconded by Wojtkowiak. Meeting adjourned at 7:10pm.

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