

# City of Ann Arbor

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



## Action Minutes - Final

Wednesday, October 29, 2014

6:00 PM

Housing Commission Hikone Community Center 2724 Hikone

**Housing Commission**

**I CALL TO ORDER**

*Meeting Called to Order at 6:07 pm*

**President Woods called the meeting to order**

**II ROLL CALL**

*Roll Call*

**Secretary Hall took a roll call. Woods, Hayes, Colenback, Wojtkowiak present.**

**Lee arrived at 6:45 pm.**

**Present:** 4 - Ronald Woods, Tim Colenback, Gwenyth Hayes, and Audrey Wojtkowiak

**Absent:** 1 - Daniel Lee

**III APPROVAL OF AGENDA**

*Roll call*

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

**IV PUBLIC COMMENTARY**

*No public comments*

**Attendees: Michael Brann, Emily Naud, Matt Naud, Sophia Rex, Devante Hargrow, Anna Dang, Sunnie Hodge, Joan Doughty, Sharie Sell, Margie Teall**

**V APPROVAL OF MINUTES**

**V-1 [14-1563](#) Ann Arbor Housing Commission Board Meeting September 17, 2014 Minutes**

**Attachments:** Minutes September 17, 2014pdf.pdf

*Minutes Approved*

**Wojtkowiak moved to approve the minutes as presented, seconded by Hayes, motion approved 4-0**

**VI NEW BUSINESS**

**VI-1 Update from CAN regarding services provided at Green-Baxter and Hikone**

*CAN Update*

**Joan Doughty, Director of Community Action Network provided an update to the board regarding CAN services at Hikone and Green-Baxter Court.**

**VI-2**    [14-1560](#)            Resolution to Approve the Family Self Sufficiency (FSS) program funds from HUD (\$102,637)  
*Motion approved*  
**Wojtkowiak moved to approve the resolution, seconded by Colenback. Motion approved 4-0.**

**VI-3**    [14-1562](#)            AAHC Executive Director Succession Planning  
**Attachments:**    Ann Arbor Housing Commission ED Succession Planning.pdf  
*Discussed*  
**Executive Director Hall presented a succession and emergency contact plan to the board. The board requested a revision to include titles of contacts.**

**VII        REPORT(S) FROM COMMITTEES**

**VII-1     Reports from Board Members**

*Board reports*  
**Hayes and Wojtkowiak provided an update of their Commissioner training which covered roles, resources, fair housing, succession planning etc.**  
**Present:** 5 - Ronald Woods, Tim Colenback, Daniel Lee, Gwenyth Hayes, and Audrey Wojtkowiak

**VIII      COMMUNICATIONS**

*Tenant communication*  
**Tenant Jack Noel sent a letter to the Board regarding his disagreement with the non-smoking policy.**

**VIII-1**    [14-1561](#)            AAHC Executive Director Report October 29, 2014  
**Attachments:**    AAPD HOUSING REPORT -August 2014.pdf, AAPD Sept 2014.pdf, Executive Director Report October 2014 Board meeting.pdf, Letter from Jack Noel 10.2.2014.pdf, Consolidated Budget to Actual Report July-August 2014.pdf  
*Presented*  
**Hall presented the Executive Director 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**

*Meeting adjourned at 7:35 pm*

**Colenback moved to adjourn, seconded by Hayes. Motion approved 5-0.**

**Present:** 5 - Ronald Woods, Tim Colenback, Daniel Lee, Gwennyth Hayes, and Audrey Wojtkowiak