

# **City of Ann Arbor**

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

**Wednesday, September 19, 2018**

**6:00 PM**

**2000 S. Industrial Highway**

**Housing Commission**

**I CALL TO ORDER**

**II ROLL CALL**

**Present:** 4 - Julie Grand, Lee Meadows, Thierry Batalonga, and Steven Daniels

**Absent:** 2 - Daniel Lee, and Audrey Wojtkowiak

**III APPROVAL OF AGENDA**

Daniels moved to approve the agenda with the addition of a resolution to appoint a new President and Vice President due to the resignation of Audrey Wojtkowiak, current President. Motion approved 3-0.

**IV PUBLIC COMMENTARY**

No Public Comments.

Attendees: Julie Grand, City Council Liaison; Weneshia Brand, Director of Operations AAHC; Ulli Raak, Finance Manager AAHC.

**V APPROVAL OF MINUTES**

**V-1 18-1625** Ann Arbor Housing Commission Board Minutes of August 15, 2018

**Attachments:** AAHC Board Minutes 8.15.2018.pdf

Daniels moved to approve the August 15, 2018 minutes, seconded by Batalonga. Motion approved 3-0.

**VI NEW BUSINESS**

VI-1 [18-1623](#)

Resolution to Approve the FY 2019 Payment Standard for the Ann Arbor Housing Commission Voucher Program

**Attachments:** FY19 Payment Standard Analysis.pdf

Daniels moved to approve, as amended to modify the effective date to "within 90 days" of the HUD published FMR, seconded by Batalonga, motion approved 3-0.

VI-2 [18-1624](#)

Resolution to Amend the Administrative Plan Regarding Determining Family Unit/Voucher Size

Daniels moved to approve, seconded by Batalonga, motion approved 3-0.

VI-3 [18-1627](#)

Ann Arbor Housing Commission Recommendations for Supportive Services and Operating Support for AAHC Programs and Properties FY20 Millage Funding

**Attachments:** Millage chart of projects. and recommendations.pdf

Daniels moved to approve, seconded by Batalonga, motion approved 3-0.

VI-4 [18-1626](#)

Ann Arbor Housing Commission Executive Director Salary

Daniels moved to approve, seconded by Batalonga, motion approved 3-0.

[18-1650](#)

Resolution to Approve New FY 19 Housing Commission Board President and Vice President

Daniels moved to nominate Meadows for Board President, seconded by Batalonga. Meadows accepted the nomination. Meadows moved to nominate Batalonga for Vice President, seconded by Daniels. Batalonga accepted the nomination. Motion approved 3-0.

VII REPORT(S) FROM Board

Batalonga attended a NAHRO 3 day training for Housing Board Commissioners. He stated that it was a very important and useful training. He has a better understanding of the complexity of the organization, the responsibilities of the board and the importance of the work. He encourages other Board Members to attend a training as well.

**VIII COMMUNICATIONS**

**VIII-1**     [18-1631](#)     AAHC Executive Director Report September 19, 2018

**Attachments:**     AAHC Executive Director Report September 2018 Board meeting.pdf,  
180831 AAHC Financials - Highlights.pdf, 180831 Tax Credit Financials  
- Highlights.pdf, 180831 AAHC Business Activities Financials.pdf,  
1800916 - Final Draft Process for Y-Lot HHSAB review.docx

**Presented**

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

**No public comments**

**X ADJOURNMENT**

**Daniels moved to adjourn the meeting, seconded by Batalonga. Meeting was adjourned at 7:26 pm.**

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

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