

# **City of Ann Arbor**

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



## **Action Minutes**

**Wednesday, May 16, 2018**

**6:00 PM**

**Miller Manor, 727 Miller Ave., Meeting room**

## **Housing Commission**

**I CALL TO ORDER**

**II ROLL CALL**

**Present:** 5 - Daniel Lee, Audrey Wojtkowiak, Julie Grand, Lee Meadows, and Thierry Batalonga

**III APPROVAL OF AGENDA**

**Meadows moved to approve the agenda, seconded by Batalonga. Motion approved 4-0**

**Present:** 5 - Daniel Lee, Audrey Wojtkowiak, Julie Grand, Lee Meadows, and Thierry Batalonga

**IV PUBLIC COMMENTARY**

**Meeting was attended by Julie Grand, David Dupais and 1 Miller Manor resident. No public comments**

**V APPROVAL OF MINUTES**

**V-1**      [18-0895](#)      Ann Arbor Housing Commission April 11, 2018 Board Minutes

**Attachments:**      AAHC Board Minutes April 18, 2018.pdf

**Meadows moved to approve the minutes, seconded by Batalonga. Motion Approved 4-0**

**VI NEW BUSINESS**

**VII REPORT(S) FROM COMMITTEES**

- VII-1      [18-0896](#)      Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 19 Housing Commission Calendar
- Attachments:**      AAHC Amended and Restated Bylaws May 21, 2014.pdf, AAHC meeting calendar July to Dec 2018.pdf, AAHC meeting calendar Jan - June 2019.pdf

**Meadows moved to approved the FY19 Housing Commission Calendar with an amendment to the locations. The meetings at Miller Manor will be held at 2000 S. Industrial instead. Motion approved 4-0**

- VII-2      [18-0897](#)      Resolution to Approve the FY 19 Housing Commission Board President and Vice President

**Meadows moved to nominate Audrey Wojtkowiak as President and Lee Meadows as Vice President, seconded by Batalonga. Motion approved 4-0**

- VII-3      [18-0898](#)      Resolution to Approve the FY19 Ann Arbor Housing Commission Agency-Wide Operating Budget
- Attachments:**      FY19 AAHC & Affiliated entities budget.pdf, FY19 AAHC Budget.pdf

**Meadows moved to approve the AAHC budget, seconded by Batalonga. Motion approved 4-0**

- VII-4      [18-0899](#)      Resolution to Approve the FY19 Colonial Oaks Budget
- Attachments:**      FY19 Colonial Oaks Budget.pdf

**Meadows moved to approve the Colonial Oaks budget, seconded by Batalonga. Motion approved 4-0**

- VII-5      [18-0893](#)      Resolution To Approve the FY 2019 Utility Allowances for the Housing Voucher Programs
- Attachments:**      Utility Allowance Schedule FY18, Utility Allowance Schedule FY19.pdf

**Meadows moved to approve the FY19 HCV Utility Allowance, seconded by Batalonga. Motion approved 4-0**

## VIII      COMMUNICATIONS

VIII-1 [18-0894](#) AAHC Executive Director Report May 16, 2018

**Attachments:** AAHC Executive Director Report May 2018 Board meeting.pdf, 180430 AAHC Financials - Highlights.pdf, 180430 AAHC Financials.pdf, 180430 AAHC Business Affiliate Financials - Highlights.pdf, 180430 AAHC Business Affiliate Financials.pdf, 180430 Tax Credit Financials - Highlights.pdf, 180430 Tax Credit Financials.pdf

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

Meadows moved to adjourn at 6:47, Batalonga seconded. Meeting adjourned

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

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