

City of Ann Arbor

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



Action Minutes

Wednesday, May 19, 2021

6:00 PM

To Participate remotely: Please click this URL to join.

[https://a2gov.zoom.us/j/99781266418?pwd=dUpWYk9jbW40T1IUNV](https://a2gov.zoom.us/j/99781266418?pwd=dUpWYk9jbW40T1IUNVFYaWNVbDM2UT09)

Electronic Meeting
FYaWNVbDM2UT09 or call 877 853 5247 (Toll Free) and enter

Webinar ID: 951 0889 4821

Housing Commission

I CALL TO ORDER**II ROLL CALL**

The meeting was called to order and a roll call was taken

Meadows - present Ann Arbor

Batalonga - present Ann Arbor

Jenkins - present Pittsfield Twp

Daniels - present Ann Arbor

Boer - present Ann Arbor

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

III APPROVAL OF AGENDA

A motion was made by Batalonga, seconded by Daniels, that the Agenda be Approved. By a show of hands, President Meadows declared the motion carried.

IV PUBLIC COMMENTARY

No Public Comment. Meeting attended by Jennifer Hall, Ulli Raak, and Weneshia Brand.

V APPROVAL OF MINUTES

V-1 [21-0992](#) Resolution to Approve the Ann Arbor Housing Commission Board Minutes March 17, 2021

Attachments: AAHC Board minutes March 17 2021.pdf

A motion was made by Jenkins, seconded by Daniels, that the Minutes be Approved by the Commission and forwarded to the City Council. By a show of hands, President Meadows declared the motion carried.

VI NEW BUSINESS

- VI-1** [21-0993](#) Resolution to Approve the FY22 Utility Allowances for the Housing Voucher Programs
- Attachments:** Utility Allowance Schedule FY22_Redacted.pdf
- A motion was made by Batalonga, seconded by Jenkins, that the Resolution be Approved by the Commission. By a show of hands, President Meadows declared the motion carried.**
- VI-2** [21-0994](#) Resolution to Approve the FY 22 Housing Commission Board President and Vice President
- A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission as Amended to nominate Dr. Meadows as President and Dr. Daniels as Vice President. By a show of hands, President Meadows declared the motion carried.**
- VI-3** [21-0995](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 22 Housing Commission Calendar
- Attachments:** AAHC Amended and Restated Bylaws May 21, 2014.pdf, AAHC meeting calendar July to Dec 2021 updated for Zoom meetings.pdf, AAHC meeting calendar Jan to June 2022 updated for Zoom meetings.pdf
- A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. By a show of hands, President Meadows declared the motion carried.**
- VI-4** [21-0996](#) Resolution to Approve the FY21 Ann Arbor Housing Commission Agency-Wide Operating Budget
- Attachments:** FY22 AAHC Budget Summary.pdf, FY21 AAHC Summary Budget.pdf, HUD form 52574 Budget FY22.pdf
- A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. By a show of hands, President Meadows declared the motion carried.**

[21-0997](#)

Resolution to Approve a Memorandum of Understanding with the Continuum of Care Board and Safe House Center to Administer Emergency Housing Vouchers

Attachments: MI064- Emergency Housing Voucher Award Letter.pdf, 5-11-2021-EHV Webinar_Notice Overview_FINALv5.pdf, MOU AAHC and Safe House and CoC Emergency Housing Vouchers.pdf

A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. By a show of hands, President Meadows declared the motion carried.

VIII COMMUNICATIONS

VIII-1 [21-0991](#)

AAHC Executive Director Report May 19, 2021

Attachments: AAHC Executive Director Report May 19 2021 Board meeting.pdf, MI064- Emergency Housing Voucher Award Letter.docx, 210430 AAHC Financial Stmt - Highlights.xlsx, 210430 Tax Credit Financial Stmt - Highlights.xlsx, 210430 AAHC Business Activities Financial Stmt - Highlights.xlsx

Presented by Executive Director Hall

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

No Public Comments

X ADJOURNMENT

A motion was made by Batalonga, seconded by Boer, that the meeting be Adjourned. By a show of hands, Vice President Daniels declared the motion carried.

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

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