

City of Ann Arbor

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

Wednesday, May 20, 2020

6:00 PM

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2000 S. Industrial Highway

Housing Commission

I CALL TO ORDER

II ROLL CALL

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

III APPROVAL OF AGENDA

A motion was made by Jenkins, seconded by Bagenstos, that the agenda be Approved as presented. On a roll call, the vote was 5-0 in favor, with the Board President declaring the motion carried:

Yeas: 5 - Meadows, Daniels, Bagenstos, Jenkins, and Batalonga

Nays: 0

IV PUBLIC COMMENTARY

**There were no public comments.
Meeting attended by Ulli Raak, Tim Olivier and Weneshia Brand**

V APPROVAL OF MINUTES

V-1 [20-0734](#) Ann Arbor Housing Commission Board Minutes April 15, 2020

Attachments: AAHC Board Minutes 4.15..pdf

A motion was made by Bagenstos, seconded by Jenkins, that the Minutes be approved and sent to the City Council. On a roll call, the vote was 5-0 in favor with the Board President declaring the motion carried.

Yeas: 5 - Meadows, Daniels, Bagenstos, Jenkins, and Batalonga

Nays: 0

VI NEW BUSINESS

- VI-1 [20-0733](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 21 Housing Commission Calendar
- Attachments:** AAHC Amended and Restated Bylaws May 21, 2014.pdf, AAHC meeting calendar July to Dec 2020.pdf, AAHC meeting calendar Jan - June 2021.pdf

A motion was made by Jenkins, seconded by Bagenstos, that the Resolution be Approved by the Commission. On a roll call, the vote was 5-0 in favor with the Board President declaring the motion carried.

Yeas: 5 - Meadows, Daniels, Bagenstos, Jenkins, and Batalonga

Nays: 0

- VI-2 [20-0735](#) Resolution to Approve the FY 21 Housing Commission Board President and Vice President

A motion was made by Daniels, seconded by Jenkins, that Meadows be re-appointed as Board President and Batalonga by re-appointed as Board Vice President. On a roll call, the vote was 5-0 in favor with the Board President declaring the motion carried.

Yeas: 5 - Meadows, Daniels, Bagenstos, Jenkins, and Batalonga

Nays: 0

- VI-3 [20-0736](#) Resolution to Approve the FY21 Ann Arbor Housing Commission Agency-Wide Operating Budget
- Attachments:** HUD form 52574 Budget FY21.pdf, FY20 AAHC Summary Budget.pdf, FY21 AAHC Summary Budget.pdf

A motion was made by Batalonga, seconded by Jenkins, that the Resolution be Approved by the Commission. On a roll call, the vote was 5-0 in favor with the Board President declaring the motion carried.

Yeas: 5 - Meadows, Daniels, Bagenstos, Jenkins, and Batalonga

Nays: 0

VII REPORT(S) FROM COMMITTEES

No Committee Reports.

VIII COMMUNICATIONS

VIII-1 [20-0737](#) AAHC Executive Director Report May 20, 2020

Attachments: AAHC Executive Director Report May 2020 Board meeting.pdf,
MI064_POB_20200504_May20_AF_CARES_R1_M20-086.pdf, 200430
AAHC Financial Stmt - Highlights.pdf, 200430 AAHC Business
Activities Financials - Highlights.pdf, 200430 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.)

No Public Comments

**A motion was made by Jenkins, seconded by Bagenstos, that the Commission move into Closed Session. On a roll call, the vote was 5-0 in favor with the Board President declaring the Board move into Closed Session.
A motion was made by Daniels, seconded by Batalonga, that the Commission move into Open Session. On a roll call, the vote was 5-0 in favor with the Board President declaring the Board move into Open Session.**

CLOSED SESSION to discuss property acquisition

X ADJOURNMENT

This meeting was Adjourned at 6:53pm.

Yeas: 5 - Meadows, Daniels, Bagenstos, Jenkins, and Batalonga

Nays: 0

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City Clerk's Office
301 E. Huron St.
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