

City of Ann Arbor

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



Action Minutes

Tuesday, July 28, 2020

6:00 PM

Special Meeting - This meeting will be held electronically. To

Participate remotely:

Electronic Meeting
[https://a2gov.zoom.us/j/92837072434?](https://a2gov.zoom.us/j/92837072434?pwd=azc5ODUwdU93c3dmcTNLc2N6UW1FZz09)

pwd=azc5ODUwdU93c3dmcTNLc2N6UW1FZz09

OR call 1-877 853-5247 (Toll Free), Enter Meeting ID: 928 3707

Housing Commission

I CALL TO ORDER

II ROLL CALL

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

III APPROVAL OF AGENDA

A motion was made by Jenkins, seconded by Bagenstos, that the agenda be Approved. On a voice vote, the Board President declared the motion carried.

IV PUBLIC COMMENTARY

No Public Comment. Meeting attended by Councilmember Grand & Ulli Raak

V APPROVAL OF MINUTES

[20-1142](#)

Ann Arbor Housing Commission Board Minutes June 17, 2020

Attachments: AAHC Board minutes June 17 2020.pdf

A motion was made by Daniels, seconded by Jenkins, that the Minutes be Approved by the Commission and forwarded to the City Council meeting on 8/17/2020. On a voice vote, the Board President declared the motion carried.

VI NEW BUSINESS

[20-1146](#)

Resolution to Amend the Administrative Plan Regarding HUD Statutory and Regulatory Waivers Related to COVID-19

Attachments: PIH 2020-13 SECOND-WAIVER-NOTICE related to CARES Act.pdf

A motion was made by Batalonga, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.

[20-0926](#) Resolution to Support the Black Lives Matter Movement

A motion was made by Jenkins, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.

[20-1144](#) Resolution to Adopt the By-Laws, Articles of Incorporation and Appoint Board Members to the Ann Arbor Affordable Housing Corporation

Attachments: Exhibit A & B Ann Arbor Affordable Housing Corp.pdf

A motion was made by Daniels, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.

[20-1143](#) To Approve an Amendment to the AAHC Procurement Policy

A motion was made by Bagenstos, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.

CLOSED SESSION to discuss property acquisition

A motion was made by Daniels, seconded by Bagenstos, that the Commission enter into Closed Session to discuss property acquisition. On a voice vote, the Board President declared the motion carried.

A motion was made by Jenkins, seconded by Bagenstos, that the Commission end the Closed Session and re-enter Open Session. On a voice vote, the Board President declared the motion carried.

VIII COMMUNICATIONS

[20-1141](#) AAHC Executive Director Report July 28, 2020

Attachments: AAHC Executive Director Report July 2020 Board meeting.pdf, Avalon AAPD Letter.pdf, AAHC COVID 19 Report as of June 30, 2020.pdf, 200409 IRS Letter LTR0854C (rec'd 07.13.2020).pdf, 200630 AAHC Financial Stmt - Highlights - PRELIMINARY & UNAUDITED.pdf, 200630 AAHC Business Activities Financials - Highlights - PRELIMINARY & UNAUDITED.pdf, 200630 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

X ADJOURNMENT

A motion was made by Jenkins, seconded by Daniels, that the meeting be Adjourned. On a voice vote, the Board President declared the motion carried.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.