

City of Ann Arbor

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



Action Minutes

Wednesday, July 16, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

President Woods called the meeting to order

II ROLL CALL

Quorum was not present

Approved as presented

Present: 2 - Ronald Woods, and Audrey Wojtkowiak

Absent: 3 - Tim Colenback, Daniel Lee, and Gwenyth Hayes

III APPROVAL OF AGENDA

Agenda Approved

Approved

IV PUBLIC COMMENTARY

No public commentary

V APPROVAL OF MINUTES

Tabled - no quorum

Tabled

V-1 [14-1147](#)

Ann Arbor Housing Commission Board Meeting June 18, 2014
Minutes

Attachments: Approved Minutes June 2014.pdf

Tabled - no quorum

Tabled

VI NEW BUSINESS**VI-1 [14-1146](#)**

Resolution to Approve the Housing Commission's Tenant Accounts
Receivable Quarterly Write-Off in the Amount of \$2,623 through March
31, 2014

Attachments: Quarterly Low Rent Write-offs as of March 31 2014.pdf

Tabled - No Quorum

Tabled

VI-2 [14-0974](#) Resolution to Approve the 2014 Utility Allowance for Public Housing

Attachments: Ann Arbor MI-PH UPDATE-Proposed UAs Chart 1-2014.pdf, Ann Arbor MI-PH-Rate Comparison Chart 2012-2014-DRAFT.pdf, Public Housing Utility Allowance Policy.pdf, PH Utility Allowance Analysis 2013 & 2014.pdf

Tabled - No Quorum

Tabled

VI-3 [14-0973](#) Resolution To Approve the 2014 Utility Allowances for the Housing Voucher Programs

Attachments: Utility Allowance Schedule Voucher 2014.pdf, CHAP_MI064000200_SCATTERED SITES_original.pdf, CHAP_Ann_Arbor_MI_MI064000100_MI064000200.pdf, Voucher Utility Allowance policy.pdf, RESOLUTION 14-19 AMEND PAYMENT STANDARD FOR ANN ARBOR.pdf, Voucher utility allowance analysis 2013 & 2014.pdf

Tabled - No Quorum

Tabled

VI-4 [14-1145](#) AAHC Executive Director Report July 16 2014

Attachments: Executive Director Report July 2014 Board meeting.pdf, Consolidated Budget to Actual Report July 2013-May 2014.pdf, FY15 Budget Detail FINAL for Board 5-19-14.pdf, Tenant Application for Rehab & Relocation Hiring.pdf, Platt Road Charette process presentation.pdf

Executive Director Report presented

Received and Filed

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

No Public Comments Received

X ADJOURNMENT

Meeting Adjourned at 7:17pm

Approved

Present: 2 - Ronald Woods, and Audrey Wojtkowiak

Absent: 3 - Tim Colenback, Daniel Lee, and Gwenyth Hayes