

City of Ann Arbor

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



Action Minutes

Wednesday, August 19, 2020

6:00 PM

This meeting will be held electronically. To Participate remotely:

<https://a2gov.zoom.us/j/92837072434?>

Electronic Meeting
pwd=azc5ODUwdU93c3dmcTNLC2N6UW1FZz09

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

2434

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 roll call vote, President Meadows declared the motion carried.

IV PUBLIC COMMENTARY

No public commentary

V APPROVAL OF MINUTES

V-1 [20-1277](#) Ann Arbor Housing Commission Board Minutes July 28, 2020

Attachments: AAHC Board Meeting July 28 2020 Minutes.pdf

A motion was made by Jenkins, seconded by Batalonga, that the Minutes be Approved by the Commission and forwarded to the City Council on 10/5/2020. On a voice vote, President Meadows declared the motion carried.

VI NEW BUSINESS

VI-1 [20-1145](#) Resolution to Approve up to \$375,000 for the Acquisition & Renovation of Lurie Terrace by the Ann Arbor Affordable Housing Corporation, an Affiliated Non-profit Entity of the Ann Arbor Housing Commission, and Approve a Property Management Agreement

Attachments: Purchase Agreement 8.7.2020 Lurie Terrace Executed.pdf, Property Management Agreement Lurie Terrace - FINAL.pdf, Lurie Terrace 223(f) PLA 40% units at 60% AMI.PDF, What is the_AAHC_2020.pdf, AAHC_Lurie_Terrace_Purchase_2020.pdf, AAHC_Lurie_Terrace_Waiting_List2020 updated income and closing 8.15.2020.pdf

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

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 [20-1276](#) AAHC Executive Director Report August 19, 2020

Attachments: AAHC Executive Director Report July 2020 Board meeting.pdf, MI064_POB_20200810_CARES_Act_Round2_AF_M20-130.pdf, MI064_POB_20200810_CARES_Act_Round2_8F_M20-129.pdf, R-20-293 Affordable Housing Millage.pdf, 200731 AAHC Financial Stmt - Highlights.pdf, 200731 AAHC Business Activities Financial Stmt - Highlights.pdf, 200731 Tax Credit Financial Stmt - Highlights.pdf

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 Batalonga, that the meeting be Adjourned. On a voice vote, President Meadows 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.