

City of Ann Arbor

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

Wednesday, November 29, 2017

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 5 - Tim Colenback, Gwennyth Hayes, Audrey Wojtkowiak, Julie Grand, and Lee Meadows

Absent: 1 - Daniel Lee

III APPROVAL OF AGENDA

Hayes moved to approve the agenda. Seconded by Meadows. Motion approved 3-0.

IV PUBLIC COMMENTARY

No Public Comments

Attendees: Aimee Matte, Adrian Choi, Julie Grand

V APPROVAL OF MINUTES

V-1 17-1890 Ann Arbor Housing Commission October 25, 2017 Board Minutes

Attachments: October 25 2017 AAHC Board Minutes.pdf

Meadows moved to approved the October Minutes. Seconded by Wojtkowiak. Motion approved 4-0.

VI NEW BUSINESS

VI-1 [17-1888](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2017 (FY17)

Attachments: 170630 AAHC Audit Report - FINAL.pdf, 170630 AAHC Auditor Communication with BOC.pdf

Meadows moved to approve the FY17 AAHC audit. Seconded by Hayes. Motion approved 4-0.

VI-2 [17-1893](#) Resolution to Approve the FY18 Maple Tower Operating Budget (Jan - Dec 2018)

Attachments: Maple Tower Proposed FY18 budget.pdf

Wojtkowiak moved to approve the FY18 Maple Tower budget. Seconded by Meadows. Motion approved 4-0.

VI-3 [17-1894](#) Resolution to Approve the FY18 River Run Operating Budget (Jan - Dec 2018)

Attachments: River Run FY18 Proposed Budget.pdf

Meadows moved to approve the FY18 River Run budget. Seconded by Hayes. Motion approved 4-0.

VI-4 [17-1892](#) Resolution to Approve the FY18 West Arbor Operating Budget (Jan - Dec 2018)

Attachments: West Arbor FY18 Proposed Budget.pdf

Meadows moved to approve the FY18 West Arbor budget. Seconded by Hayes. Motion approved 4-0.

VI-5 [17-1891](#) Resolution to Approve the CY 2018 Public Housing Flat Rents

Attachments: FY18 FLAT RENT DETERMINATION.pdf

Meadows moved to postpone the Flat Rent agenda item to the next board meeting. Seconded by Hayes. Motion approved 3-1.

VII **REPORT(S) FROM COMMITTEES**

VIII **COMMUNICATIONS**

VIII-1 [17-1889](#) Ann Arbor Housing Commission Executive Director Report November 2017

Attachments: 171031 AAHC - Financials - FINAL.pdf, 171031 AAHC - Financials - Highlights.pdf, 171031 AAHC Business Affiliated Financials - FINAL.pdf, 171031 AAHC Business Affiliated Financials - Highlights.pdf, 171031 Tax Credit Financials - FINAL.pdf, 171031 Tax Credit Financials - Highlights.pdf, AAHC Executive Director Report Nov 2017 Board meeting.pdf

Presented

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

No public commentary

X ADJOURNMENT

Wojtkowiak moved to adjourn. Seconded by Meadows. Motion approved 4-0 at 7:21 pm.

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