

City of Ann Arbor

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



Action Minutes - Final

Wednesday, November 19, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

Meeting called to order at 6:09 pm

President Woods called the meeting to order

II ROLL CALL

Roll Call

Secretary Hall took a roll call. Woods, Wojtkowiak, Hayes and Colenback present. Lee absent

Present: 4 - Ronald Woods, Tim Colenback, Gwenyth Hayes, and Audrey Wojtkowiak

Absent: 1 - Daniel Lee

III APPROVAL OF AGENDA

Agenda Approved

Colenback moved to approve the agenda, seconded by Wojtkowiak. Motion approved 4-0

IV PUBLIC COMMENTARY

no public comments

Attendees: Dan Birdsong, Robert Klaczkiwicz

V APPROVAL OF MINUTES

Approved as presented

Present: 4 - Ronald Woods, Tim Colenback, Gwenyth Hayes, and Audrey Wojtkowiak

Absent: 1 - Daniel Lee

V-1 14-1666

Ann Arbor Housing Commission Board Meeting October 29, 2014 Minutes

Attachments: AAHC Board Minutes October 29 2014.pdf

Minutes Approved

Colenback moved to approve the minutes as presented, seconded by Wojtkowiak. Motion approved 4-0

VI NEW BUSINESS

- VI-1** [14-1662](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2014 (FY14)
- Attachments:** FY 13.14 AAHC AUDIT.pdf, CONSOLIDATED BUDGET TO ACTUAL-FINAL REPORT-AFTER FDS SUBMISSION SEPT 23 2014.pdf
- Motion Approved*
- Colenback moved to approve the audit as presented, seconded by Wojtkowiak. Motion approved 4-0**
- VI-2** [14-1664](#) Resolution to Approve the FY15 Maple Tower Operating Budget (Jan - Dec 2015)
- Attachments:** Maple Tower Budget FY15.pdf
- Motion Approved*
- Wojtkowiak moved to approve the motion as presented, seconded by Hayes. Motion approved 4-0**
- VI-3** [14-1665](#) Resolution to Approve the FY15 River Run Operating Budget (Jan - Dec 2015)
- Attachments:** River Run Budget FY15.pdf
- Motion Approved*
- Wojtkowiak moved to approve the motion as presented, seconded by Colenback. Motion approved 4-0**
- VI-4** [14-1667](#) Resolution to Approve an Amendment to the AAHC Vehicle Use Policy
- Attachments:** AAHC Vehicle Use Policy - amended 11.19.2014.pdf
- Motion Approved*
- Wojtkowiak moved to approve the motion as presented, seconded by Hayes. Motion approved 4-0**
- VI-5** [14-1668](#) Resolution to Approve an Amendment to the Maintenance Policy
- Attachments:** Maintenance Policy - amended November 19 2014.pdf
- Motion Approved*
- Wojtkowiak moved to approve the motion as presented, seconded by Colenback. Motion approved 4-0**
- VI-6** [14-1663](#) Resolution to Approve Cost of Living Increase for Non-Union Staff
- Motion Approved*
- Wojtkowiak moved to approve the motion as presented, seconded by Colenback. Motion approved 4-0**

VII REPORT(S) FROM COMMITTEES**VIII COMMUNICATIONS from Board Members**

Board subcommittee created on Union pay equity

President Woods appointed Hayes and Colenback to a committee for equity pay for AAHC staff members.

Wojtkowiak reported on the County's Platt Road meetings.

VIII-1 [14-1661](#)

AAHC Executive Director Report November 19, 2014

Attachments: Executive Director Report November 2014 Board meeting.pdf, AAPD Housing Commission Report Oct 2014.pdf, Ann Arbor Housing Commission ED Succession Planning revised.pdf

Executive Director report presented

Hall presented the Executive Director report

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

Dan Birdsong public comment

Dan Birdsong stated that there has been snow removal problems at Miller Manor, but it hard to remove the snow when tenant vehicles get snowed in and then are not moved. there is a lack of access to remove the snow.

X ADJOURNMENT

Meeting Adjourned

Wojtkowiak moved to adjourn the meeting, seconded by Hayes. Meeting adjourned at 8:08 pm