

# City of Ann Arbor

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

Wednesday, July 18, 2018

6:00 PM

Baker Commons, 106 Packard Road, Meeting room

## Housing Commission

**I CALL TO ORDER**

**II ROLL CALL**

**Present:** 6 - Daniel Lee, Audrey Wojtkowiak, Julie Grand, Lee Meadows, Thierry Batalonga, and Steven Daniels

**III APPROVAL OF AGENDA**

Lee moved to approve the agenda, seconded by Daniels. Motion approved 3-0.

**IV PUBLIC COMMENTARY**

Carolyn Miller, Baker Commons Resident, thanked the board for continuing the food program at Baker.

**Attendees:** Julie Grand, Reggie Dalton, Ulli Raak, Misty Hendershot, Weneshia Brand, Rochelle Lento, Lori Harris.

**V APPROVAL OF MINUTES**

**V-1 18-1268** Resolution to Approve the Ann Arbor Housing Commission Board Minutes May 16, 2018

**Attachments:** AAHC Board minutes May 16, 2018.pdf

Batalonga moved to approve the May 16, 2018 minutes, seconded by Meadows. Motion approved 5-0.

**VI NEW BUSINESS**

- VI-1      [18-1266](#)      Resolution to Select Equity Investor, Construction Loan and Permanent Mortgage Loan for Swift Lane

**Attachments:**      Funding Partner Recommendation Letter to AAHC - Swift Lane - 6.5.2018.pdf, LIHC LOI from Regions - Swift Lane - final executed.pdf, LOI - JPMorgan Chase - Swift Lane - executed.pdf, Swift Lane Permanent Loan Proposal 6-26-18 - bw.pdf, LIHC Solicitation Results - Swift Lane.pdf, Swift Lane- Development Budget - for RAD Financing Plan - 6.6.2018.pdf, Legal Organization Chart.pdf

**Meadows moved to approve, seconded by Lee. Motion approved 5-0.**

- VI-2      [18-1265](#)      Resolution to Approve an Application for \$750,000 to the Federal Home Loan Bank - Pittsburgh for Affordable Housing Program (AHP) Funding for the Redevelopment of Swift Lane

**Meadows moved to approve, seconded by Lee. Motion approved 5-0.**

- VI-3      [18-1246](#)      Resolution to Amend the Administrative Plan Regarding Family Self-Sufficiency, Medical Deductions, Additions to the Family, and the PBV Program

**Lee moved to approve, seconded by Daniels. Motion approved 5-0.**

## VII      REPORT(S) FROM COMMITTEES

## VIII      COMMUNICATIONS

- VIII-1      [18-1267](#)      AAHC Executive Director Report July 18, 2018

**Attachments:**      180630 AAHC Financials - PRELIMINARY.pdf, 180630 AAHC Financials - Highlights - PRELIMINARY.pdf, 180630 AAHC Business Affiliate Financials - PRELIMINARY.pdf, 180630 AAHC Business Affiliate Financials - Highlights - PRELIMINARY.pdf, 180630 Tax Credit Financials.pdf, 180630 Tax Credit Financials - Highlights.pdf, AAHC Executive Director Report July 2018 Board meeting.pdf

**Hall and Raak presented the Executive Director Report and Financials**

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

No public comment

**X ADJOURNMENT**

Meadows moved to adjourn, seconded by Lee. Motion approved 5-0. Meeting adjourned at 7:50 pm.

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