

# City of Ann Arbor

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



## Action Minutes - Final

Wednesday, January 28, 2015

6:00 PM

Housing Commission Baker Commons 106 Packard

**Housing Commission**

**I CALL TO ORDER**

*President Woods called the meeting to order*

**President Woods called the meeting to order at 6:03 pm**

**II ROLL CALL**

*Roll Call*

**Secretary Hall took a roll call. Woods, Wojtkowiak, Haye, Lee and Colenback were present**

**III APPROVAL OF AGENDA**

*Agenda Approved as presented*

**Hayes moved to approve the agenda, seconded by Lee, Motion approved 5-0**

**IV PUBLIC COMMENTARY**

*Public Commentary*

**Joan Doughty, Director of CAN stated that they will be developing some parenting support programs for families at GBC and Hikone.**

**Rodney Poore requested information about the relocation of N. Maple families**

**Other Attendees: April Poore and Julie Grand**

**V APPROVAL OF MINUTES**

**Presented**

**V-1 15-0113 Ann Arbor Housing Commission Board Meeting November 19, 2014 Minutes**

**Attachments: AAHC Board Nov 19, 2014\_Action\_Minutes.pdf**

*Minutes Approved*

**Colenback moved to approved the minutes, seconded by Wojtkowiak, Motion approved 5-0**

**VI NEW BUSINESS**

**VII REPORT(S) FROM COMMITTEES**

- VII-1 15-0109** Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$684 through September 30, 2014

**Attachments:** Quarterly Low Rent Write-offs as of Sept 30 2014.pdf

*Motion Approved*

**Hayes moved to approve the resolution, seconded by Wojtkowiak, Motion approved 5-0**

- VII-2 15-0110** Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan regarding Hardship Exemptions for Homeless Households

**Attachments:** Chapter 6 min rent and hardship proposed change.pdf

*Motion Approved*

**Lee moved to approve the resolution, seconded by Hayes, Motion approved 5-0**

- VII-3 15-0111** Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan Regarding Denial of Assistance Waiver

**Attachments:** Denial of Assistance Admin Plan.pdf

*Motion Approved as Amended*

**Colenback moved to approve the resolution with the amendment to add language stating the purpose is to prevent future activities that would cause an eviction, seconded by Wojtkowiak, Motion approved 5-0**

## **VIII COMMUNICATIONS FROM BOARD**

## **VIII COMMUNICATIONS FROM EXECUTIVE DIRECTOR**

- VIII-1 15-0112** AAHC Executive Director Report January 28, 2015

**Attachments:** Executive Director Report January 2015 Board meeting.pdf, AAPD Housing Report Nov 2014.pdf, AAPD Housing Report Dec 2014.pdf, Ann Arbor Housing Commission Redevelopment Update.pdf, Food Gatherers leverage.pdf, Calendar Year 2014 HAP Register-December-final.pdf, payment standard at 120% ann arbor.pdf, Resolution to amend payment standards to 120% AMI Ann Arbor.pdf

*Executive Report presented and discussed*

**After discussing a proposed rule by HUD to allow PHA's to increase the payment standard to 120% of Fair Market Rents without prior approval by HUD. Colenback motioned to adopt a resolution to increase the payment standard in Ann Arbor to 120% of FMR, seconded by Wojtkowiak. NOTE: Will not take effect until HUD approves proposed rule.**

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

*No public comments*

**X ADJOURNMENT**

*Meeting Adjourned*

**President Woods adjourned the meeting at 7:58 pm**