

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



## Meeting Minutes

Wednesday, July 17, 2024

6:00 PM

[https://a2gov.zoom.us/j/95686223944?](https://a2gov.zoom.us/j/95686223944?pwd=ZDJ2SllWRitFK3JrMEtYQ3A5VCtuUT09)

[pwd=ZDJ2SllWRitFK3JrMEtYQ3A5VCtuUT09](https://a2gov.zoom.us/j/95686223944?pwd=ZDJ2SllWRitFK3JrMEtYQ3A5VCtuUT09)

2000 S. Industrial Hwy, 48104

Meeting ID: 956 8622 3944

Passcode: 006626

**Housing Commission**

One tap mobile

+13017158592,,95686223944# US (Washington DC)

+13126266799,,95686223944# US (Chicago)

pwd=Znh1TE1XSVh4a3J3c2NkM2Y3Qm

**I CALL TO ORDER**

The meeting was called to order at 6:01 pm.

**II ROLL CALL****III APPROVAL OF AGENDA**

A motion was made by Batalonga, seconded by Boer. On a voice vote Chairperson Meadows carried the motion.

**IV PUBLIC COMMENTARY**

No public comment. The meeting was attended by U of M Students of Social Work Zi Hui and Eunice Rocha. Staff Ulli Raak, Jennifer Hall, Arin Yu, and Weneshia Brand.

**V APPROVAL OF MINUTES**

V-1 [24-1395](#) Ann Arbor Housing Commission Board Minutes June 24, 2024

**Attachments:** June Meeting Minutes.pdf

A motion was made by Boer seconded by Batalonga. On a voice vote Chairperson Meadows carried the motion.

**VI NEW BUSINESS**

VI-1 [24-1394](#) Resolution To Approve the Addition of Michigan Cooperative Liquid Assets Securities System As An Approved Investment Option

**Attachments:** 2407 AAHC Michigan Class Information - Features and Benefits.pdf, 2407 AAHC Michigan Class Information - Participant List.pdf, 2407 AAHC Michigan Class Information - Rate Sheet.pdf

A motion was made by Weber seconded by Boer. On a voice vote Chairperson Meadows carried the motion.

**VIII COMMUNICATIONS**

**VIII-1**     [24-1393](#)     Ann Arbor Housing Commission Executive Director Report July 17, 2024

**Attachments:**     May AAHC Financial Stmt - Highlights.pdf, May Tax Credit Financials - Highlights.pdf, AAHC Executive Director Report July 17, 2024.pdf

**Weneshia Brand and Jennifer 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.)**

**No public commentary**

**X**     **ADJOURNMENT**

**A motion was made by Boer, seconded by Batalonga that the meeting be adjourned. On a voice vote Chairperson Meadows, declared the motion carried at 6:46 pm.**