

City of Ann Arbor

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



Action Minutes

Wednesday, September 16, 2020

6:00 PM

This meeting will be held electronically. To Participate remotely:

<https://a2gov.zoom.us/j/92837072434?>

Electronic Meeting
pwd=azc5ODUwdU93c3dmcTNLc2N6UW1FZz09

OR call 1-877 853-5247 (Toll Free), Enter Meeting ID: 928 3707

2434

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 6 - Julie Grand, Lee Meadows, Thierry Batalonga, Steven Daniels, Samuel Bagenstos, and Patricia Jenkins

III APPROVAL OF AGENDA

A motion was made by Batalonga, seconded by Daniels, that the agenda be Approved. On a voice vote, Chair Meadows declared the motion carried.

IV PUBLIC COMMENTARY

No Public Comments. Meeting attended by Michael Johnson and Alex Huff of SmithGroup

V APPROVAL OF MINUTES

[20-1421](#)

Ann Arbor Housing Commission Board Minutes August 19, 2020

Attachments: AAHC Board Minutes 8.19.2020.pdf

A motion was made by Batalonga, seconded by Daniels, that the Minutes be Approved by the Commission and forwarded to the City Council on 10/5/2020. On a voice vote, Chair Meadows declared the motion carried.

VI NEW BUSINESS

[20-1423](#)

Update and Discussion with SmithGroup Related to the Development of Affordable Housing on City-Owned Properties

Attachments: SmithGroup information affordable housing city owned sites.pdf, 2020-0909_AA Housing Affordability Four Sites Flyer V2.pdf

Presented

[20-1424](#)

Resolution to Approve the FY21 Payment Standard for the Ann Arbor Housing Commission Voucher Program

Attachments: Payment Standard Analysis Final 8.19.2020.pdf

A motion was made by Batalonga, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, Chair Meadows declared the motion carried.

[20-1425](#)

Resolution to Amend the Administrative Plan Regarding Chapter 17: Project-Based Vouchers

Attachments: Chapter 17 PBV Chapter proposed revisions 9.16.2020.pdf

A motion was made by Batalonga, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, Chair Meadows declared the motion carried.

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

[20-1420](#)

AAHC Executive Director Report September 16, 2020

Attachments: AAHC Executive Director Report September 2020 Board meeting.pdf, 2020_CDBG Award_Allocation_Letter_AnnArbor_final.pdf, 200831 AAHC Financial Stmt - Highlights.pdf, 200831 AAHC Business Activities Financial Stmt - Highlights.pdf, 200831 Tax Credit Financial Stmt - Highlights.pdf

Presented

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

X ADJOURNMENT

A motion was made by Batalonga, seconded by Jenkins, that the meeting be Adjourned. On a voice vote, Chair Meadows declared the motion carried.

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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