

# City of Ann Arbor

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



## Action Minutes - Final

Wednesday, February 18, 2015

6:00 PM

Housing Commission Office, 727 Miller Ave.

## Housing Commission

**I CALL TO ORDER**

*Vice President Colenback called the meeting to order*

**Vice President Colenback called the meeting to order at 6:02 pm**

**II ROLL CALL**

*Roll Call*

**Secretary Hall took a roll call. Hayes, Lee and Colenback were present. Wotjkowiak arrived at 6:25.**

**III APPROVAL OF AGENDA**

*Agenda Approved as presented*

**Lee moved to approve the agenda, seconded by Hayes, Motion approved 3-0**

**IV PUBLIC COMMENTARY**

*No public comment*

**No public comments. Meeting attended by Al Schnaidt, Jason Bing, Reggie Dalton, Weneshia Brand, Jennifer Hall and Lori Harris.**

**V APPROVAL OF MINUTES**

**15-0219** Ann Arbor Housing Commission Board Meeting January 28, 2015 Minutes

**Attachments:** January 28 2015 AAHC Board Minutes.pdf

*Minutes Approved*

**Hayes moved to approve the January 28, 2015 minutes, seconded by Lee. Motion approved 3-0.**

**VI NEW BUSINESS**

**North Maple Estates (West Arbor) Redevelopment Update**

*Presentation by Lori Harris, Norstar and Jason Bing, Ecology Center*

**Presentation by Lori Harris, Norstar and Jason Bing, Ecology Center about the North Maple Estates redevelopment, also known as West Arbor**

**VII REPORT(S) FROM COMMITTEES**

**VIII COMMUNICATIONS**

[15-0220](#)

AAHC Executive Director Report February 18, 2015

**Attachments:** Executive Director Report February 2015 Board meeting.pdf, Norstar Update February 2015.pdf, Consolidated Financials Report-July-December 2014-without budgets.pdf, 021615\_Guiding Principles (Working Draft).docx, CCPG grant Executive Summary final.pdf

*Executive Director Report presented and discussed*

**Presented**

**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 was adjourned*

**Wojtkowiak moved to adjourn the meeting, seconded by Hayes. Motion approved. Meeting adjourned at 7:33 pm**