

# **City of Ann Arbor**

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



## **Action Minutes - Final**

**Wednesday, September 17, 2014**

**6:00 PM**

**Housing Commission Office, 727 Miller Ave.**

## **Housing Commission**

**I CALL TO ORDER**

*Call to Order*

The meeting was called to order by President Woods at 6:05pm

**II ROLL CALL**

*President Woods conducted Roll Call*

**President Woods conducted roll call. Quorum present.**

**Present:** 3 - Ronald Woods, Gwenyth Hayes, and Audrey Wojtkowiak

**Absent:** 2 - Tim Colenback, and Daniel Lee

**III APPROVAL OF AGENDA**

*Agenda Approved*

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

**IV PUBLIC COMENTARY**

*Public Commentary*

**Paul Arrington requested that the lights in the parking lot at Miller be fixed. J. Hall responded that she would have maintenance look into it. He also asked if Food Gatherers food distribution would be occurring this month. R. Dalton responded that it would be occuring that friday.**

**Vernard Randall asked for an update on the RAD conversion. J. Hall responded that since Mr. Randall lived on the 3rd floor of Miller he should be getting a notice to relocate to another unit in about a month. Construction should be starting on the 7th floor in October.**

**V APPROVAL OF MINUTES**

[14-1397](#)

Ann Arbor Housing Commission August 27, 2014 Board Meeting Minutes

**Attachments:** Minutes August 27 2014.pdf

*Minutes Approved*

**Wojtkowiak moved to approve the minutes as presented, seconded by Hayes. Motion approved 3-0.**

**VI NEW BUSINESS**

[14-1400](#)

Resolution to Approve the FY 2015 Payment Standard for the Ann Arbor Housing Commission Voucher Program

**Attachments:** Payment Standard Analysis.pdf

*Motion Approved*

**Wojtkowiak motioned to approved the HCV payment standard, seconded by Woods. Motion approved 3-0.**

[14-1401](#)

To Reschedule the Ann Arbor Housing Commission October 2014 Board Meeting

*Motion Approved*

**Wojtkowiak motioned to approve rescheduling the October Board meeting to October 29th, seconded by Woods. Motion approved 3-0.**

**Executive Director Succession Planning Discussion**

*Board discussion*

**Woods proposed a succession planning discussion. The board requested that J Hall provide a succession plan at the next board meeting.**

**VII REPORT(S) FROM COMMITTEES**

**VIII COMMUNICATIONS**

[14-1398](#)

AAHC Executive Director Report September 17, 2014

**Attachments:** Executive Director Report September 2014 Board meeting.pdf

*Executive Director report*

**J. 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.)**

**X ADJOURNMENT**

*Meeting Adjourned*

**President Woods adjourned the meeting at 7:19 pm.**