

City of Ann Arbor

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



Action Minutes

Monday, December 20, 2021

6:00 PM

To Participate remotely: Please click this URL to join.

[https://a2gov.zoom.us/j/99781266418?pwd=dUpWYk9jbW40T1IUNV](https://a2gov.zoom.us/j/99781266418?pwd=dUpWYk9jbW40T1IUNVFYaWNVbDM2UT09)

Electronic Meeting
FYaWNVbDM2UT09 or call 877 853 5247 (Toll Free) and enter

Webinar ID: 951 0889 4821

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 4 - Thierry Batalonga, Patricia Jenkins, Deanna Boer, and Lee Meadows

Absent: 2 - Julie Grand, and Steven Daniels

III APPROVAL OF AGENDA

A motion was made by Batalonga, seconded by Boer, that the Agenda be Approved. On a voice vote, President Meadows declared the motion carried.

IV PUBLIC COMMENTARY

No public comment

V APPROVAL OF MINUTES

V-1 [21-2019](#) Ann Arbor Housing Commission Board Minutes October 20, 2021

Attachments: AAHC Board Minutes October 20, 2021.pdf

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

VI NEW BUSINESS

VI-1 [21-2022](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2021 (FY21)

Attachments: Colonial Oaks 2021 audit.pdf, Colonial Oaks FY21 auditor communications with Board.pdf

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

VI-2 [21-2023](#) Resolution to Approve the Ann Arbor Housing Development Corporation 990 Tax Return for the Fiscal Year Ending June 30, 2021 (FY21)

Attachments: AAHDC 990 2021 - FIINAL.pdf

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

VI-3 [21-2024](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2021 (FY21)

Attachments: AAHC 2021 audit.pdf, AAHC 2021 auditor communication w board.pdf

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

VI-5 [21-2025](#) Resolution to Amend the Administrative Plan Regarding Chapter 16: Program Administration Part III: Informal Reviews and Hearings

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

VI-6 [21-2021](#) Resolution to Approve the FY22 RAD-Converted Property Operating Budgets (Jan - Dec 2022) for Swift Lane, Maple Tower, River Run, and West Arbor

Attachments: FY22 LIHTC Combined Budget Summaries.pdf

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

VI-7 [21-2259](#) Resolution to Approve the FY22 Exception to the Payment Standard for the Ann Arbor Housing Commission (AAHC) Veterans Affairs Supportive Housing (VASH) Voucher Programs

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

VI-8 [21-2263](#) Ann Arbor Housing Commission Executive Director FY 22 Salary Recommendation Based on the City's Pay Equity Review

Attachments: Jennifer Hall Pay Equity Salary Adjustment Recommendation 12.15.2021.pdf

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

VIII COMMUNICATIONS

VIII-1 [21-2018](#) AAHC Executive Director Report December 20, 2021

Attachments: 2475-1633_Forth_Notification Letter.pdf, 211130 AAHC Financial Stmt - Highlight.pdf, 211130 Business Activities Financial Stmt - Highlights.pdf, 211130 Tax Credit Financial Stmt - Highlights.pdf, Initial List of City and City-Affiliated Boards Commissions and Other Bodies to Meet in Compliance with the OMA after December 31 2021.pdf, MI064 HCV Program Analysis.pdf, MI064 HCV Program Analysis - PBV Bonus!.pdf, AAHC Executive Director Report December 20, 2021.pdf

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

A motion was made by Jenkins, seconded by Boer, that the meeting be Adjourned. On a voice vote, President Meadows declared the meeting adjourned.

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

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