City of Ann Arbor

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



Action Minutes

Wednesday, April 20, 2022

6:00 PM

Or Join Zoom Meeting https://a2gov.zoom.us/j/94473026102? 727 Miller, Community Room pwd=TnA0aCtGTG1yM2ZVNy9vNEUyZEhZZz09

Meeting ID: 944 7302 6102

I CALL TO ORDER

II ROLL CALL

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

III APPROVAL OF AGENDA

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

IV PUBLIC COMENTARY

No public commentary. Attended by Stephanie Kraus, Michael Digiovanni, Wendy Carty-Saxon, Aubrey Patino, Rochelle Lento

V APPROVAL OF MINUTES

V-122-0735Ann Arbor Housing Commission Board Minutes February 16, 2022

Attachments: AAHC BOARD MINUTES 2.16.22.pdf

A motion was made by Jenkins, seconded by Batalonga, that the Minutes of February 16, 2022 be Approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

VI <u>NEW BUSINESS</u>

VI-1 <u>22-0762</u> Presentation by Avalon Housing on Tenant Services Partnership

<u>Attachments:</u> Avalon presentation April 2022.pptx

Aubrey Patino, Executive Director of Avalon Housing made a presentation to the Board about the tenant services partnership between Avalon and the AAHC

VI-2	<u>22-0737</u>	Resolution to Approve the Development Agreement Terms with Avalor	n
		Housing (or an Affiliated Entity) to Co-Develop 121 E. Catherine with the	ihe
		Ann Arbor Housing Development Corporation (or an Affiliated Entity)	
		Attachments: 2022 04 20 Catherine plans draft for AAHC Board.pdf	

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

VIII COMMUNICATIONS

- VIII-1 <u>22-0736</u> AAHC Executive Director Report April 20, 2022
 - Attachments: AAHC Executive Director Report April 20, 2022.pdf, 220331 AAHC Financial Stmt - Highlight.pdf, 220331 Business Activities Financial Stmt - Highlights.pdf, 220331 Tax Credit Financials - Highlights.pdf, NLIHC_HUD-USDA-Budget-Analysis-FY2023.pdf

Presented

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

Stephanie Kraus, volunteer with the Shelter and Mission talked about homeless households having difficulty leasing up with vouchers and with peer support. She is with a new group called Washtenaw County Peer Support Network to engage homeless households and help empower them through peer led support groups. They meet Wednesdays at 1pm at Zion Lutheran Church.

Michael Digiovanni is trying to get involved in politics and the local community as a volunteer.

Councilmember Grand advised that the ARPA funds were adopted separately from the City Council budget and the funds will not be reallocated during the budget adoption process.

X ADJOURNMENT

A motion was made by Jenkins, seconded by Daniels, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried. Meeting ended at 7:17 pm All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.