# **City of Ann Arbor**

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



### **Action Minutes - Final**

Wednesday, September 16, 2015

### 6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

## **Housing Commission**

#### I CALL TO ORDER

#### II ROLL CALL

A roll call was taken and 2 members were present which is not a quorum.

- Present: 3 Ronald Woods, Audrey Wojtkowiak, and Julie Grand
- Absent: 3 Tim Colenback, Daniel Lee, and Gwenyth Hayes

#### III APPROVAL OF AGENDA

Wojtkowiak motioned to approve the agenda, seconded by Woods. Motion approved 2-0.

#### IV PUBLIC COMENTARY

In attendance: Komari Brand, Weneshia Brand, Beth Yaroch

#### V APPROVAL OF MINUTES

 15-1168
 Ann Arbor Housing Commission Board Meeting Minutes of August 19, 2015

 Attachments:
 ActionMinutes 19-Aug-2015-04-50-31.pdf

No quorum - will be approved at October meeting

#### VI NEW BUSINESS

15-1165

Resolution to Approve the FY 2016 Payment Standard for the Ann Arbor Housing Commission Voucher Program

Attachments: Payment Standard Analysis.pdf

No quorum - will be discussed at October meeting

**15-1167** To Approve Amendments to the Housing Choice Voucher Administrative Plan regarding Waitlists

No quorum - will be discussed at october meeting

#### VII REPORT(S) FROM BOARD COMMITTEES

#### VIII COMMUNICATIONS

#### Approved as presented

### **15-1158** Executive Director Report September 16, 2015

Attachments: AAPD Housing Report July 2015.pdf

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

#### X ADJOURNMENT

Meeting was adjourned due to a lack of quorum at 6:58pm