

City of Ann Arbor

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



Action Minutes

Wednesday, September 16, 2020

6:00 PM

This meeting will be held electronically. To Participate remotely:

<https://a2gov.zoom.us/j/92837072434?>

Electronic Meeting
pwd=azc5ODUwdU93c3dmctNLC2N6UW1FZz09

OR call 1-877 853-5247 (Toll Free), Enter Meeting ID: 928 3707

2434

Housing Commission

I CALL TO ORDER**II ROLL CALL**

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

III APPROVAL OF AGENDA

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

IV PUBLIC COMMENTARY

No Public Comments. Meeting attended by Michael Johnson and Alex Huff of SmithGroup

V APPROVAL OF MINUTES

[20-1421](#)

Ann Arbor Housing Commission Board Minutes August 19, 2020

Attachments: AAHC Board Minutes 8.19.2020.pdf

A motion was made by Batalonga, seconded by Daniels, that the Minutes be Approved by the Commission and forwarded to the City Council on 10/5/2020. On a voice vote, Chair Meadows declared the motion carried.

VI NEW BUSINESS

[20-1423](#)

Update and Discussion with SmithGroup Related to the Development of Affordable Housing on City-Owned Properties

Attachments: SmithGroup information affordable housing city owned sites.pdf, 2020-0909_AA Housing Affordability Four Sites Flyer V2.pdf

Presented

[20-1424](#)

Resolution to Approve the FY21 Payment Standard for the Ann Arbor Housing Commission Voucher Program

Attachments: Payment Standard Analysis Final 8.19.2020.pdf

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

[20-1425](#)

Resolution to Amend the Administrative Plan Regarding Chapter 17: Project-Based Vouchers

Attachments: Chapter 17 PBV Chapter proposed revisions 9.16.2020.pdf

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

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

[20-1420](#)

AAHC Executive Director Report September 16, 2020

Attachments: AAHC Executive Director Report September 2020 Board meeting.pdf, 2020_CDBG Award_Allocation_Letter_AnnArbor_final.pdf, 200831 AAHC Financial Stmt - Highlights.pdf, 200831 AAHC Business Activities Financial Stmt - Highlights.pdf, 200831 Tax Credit Financial Stmt - Highlights.pdf

Presented

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

X ADJOURNMENT

A motion was made by Batalonga, seconded by Jenkins, that the meeting be Adjourned. On a voice vote, Chair Meadows declared the motion carried.

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

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