

City of Ann Arbor Meeting Minutes Housing Commission

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

Wednesday, March 20, 2024

6:00 PM

2000 S. Industrial Hwy

https://a2gov.zoom.us/j/99619059939?pwd=L0txYmRaZHIMVEpoUEhnVm40L3F1UT09

I CALL TO ORDER

The meeting was called to order at 6:02 p.m.

II ROLL CALL

III APPROVAL OF AGENDA

A motion was made by Jenkins, seconded by Daniels, that the Agenda be amended to add a Resolution to Approve Allowable HOTMA Changes and Amend HCV Administrative Plan, and approved. On a voice vote, the Chairperson Boer, declared the motion carried.

IV PUBLIC COMENTARY

No public Comment. The meeting was attended by Thierry Batalonga, Jennifer Hall, Weneshia Brand, Matt Weber, Heather Seyfarth, and Arin Yu.

V APPROVAL OF MINUTES

V-1 Ann Arbor Housing Commission Board Minutes November 15, 2023

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

VI NEW BUSINESS

Public Hearing for the Ann Arbor Housing Commission FY24 (July 2024 to

VI-1

June 2025) Annual Plan and Moving to Work (MTW) Plan

A Public Hearing was Held at 6:12 p.m., and Closed at 6:52 p.m.

VI-2 Resolution to Approve the Ann Arbor Housing Commission FY24 (July

2024 to June 2025) Annual Plan and Moving to Work (MTW) Plan

A motion was made by Jenkins, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote,

Chairperson Boer, declared the motion carried.

VI-3 Resolution to Purchase 404 N. Ashley to the Ann Arbor Housing

Development Corporation for \$1.00

A motion was made by Jenkins, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote,

Chairperson Boer, declared the motion carried.

VI-4 Resolution To Approve the Ann Arbor Housing Commission Application to

HDU's Special Applications Center (SAC) for Section 18 Disposition of

2072 Garden Circle

A motion was made by Jenkins, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote,

Chairperson Boer, declared the motion carried.

VI-5 Resolution to Approve Allowable HOTMA Changes and Amend HCV

Administrative Plan

A motion was made by Jenkins, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote,

Chairperson Boer, declared the motion carried.

VIII COMMUNICATIONS

VIII-1 Ann Arbor Housing Commission Executive Director Report March 15,

2024

Jennifer 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.)

No Public Commentary

X ADJOURNMENT

A motion was made by Daniels, seconded by Jenkins, that the meeting be Adjourned. On a voice vote, Chairperson Boer, declared the motion carried.

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

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