

City of Ann Arbor

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



Action Minutes - Final

Wednesday, May 21, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

Approved as presented

II ROLL CALL

Secretary Hall did a roll call vote

Approved

Present: 4 - Ronald Woods, Tim Colenback, Daniel Lee, and Gwentyth Hayes

Absent: 1 - Christopher Geer

III APPROVAL OF AGENDA

Agenda Approved

Approved

IV PUBLIC COMMENTARY

(4 SPEAKERS MAXIMUM - 5 MINUTE SPEAKING TIME - SIGN UP MUST TAKE PLACE PRIOR TO THE MEETING BY NOTIFYING THE CHAIR OR CITY STAFF. THIS SECTION OF PUBLIC COMMENTARY IS LIMITED TO ITEMS RELATED TO THE AGENDA.)

Approved as presented

V APPROVAL OF MINUTES

[14-0840](#)

Minutes of the April 9, 2014 Housing Commission Board

Attachments: 6137_M_Housing_Commission_14-04-09_Meeting_Minutes_.pdf

Minutes Approved

Approved by the Commission and forwarded

VI SPECIAL PRESENTATIONS

[14-0841](#)

IMHOTEP Presentation - Green Building North Maple Estates

Attachments: Summer 2014 Provider Orientation Slide_IMHOTEP.pdf

Presentation by Robert Saxon

Received and Filed

VII NEW BUSINESS

Approved

[14-0833](#)

Housing Commission Annual Meeting Review of Mission and Amended and Restated By-Laws

Attachments: AAHC Amended and Restated Bylaws May 21, 2014.pdf

Motion Approved 4-0

Approved by the Commission

[14-0835](#)

Resolution to Adopt the FY 15 Housing Commission Calendar

Attachments: FY 2015 AAHC Board Calendar.pdf

Motion Approved 4-0

Approved by the Commission

[14-0834](#)

To Approve the FY 15 Housing Commission Board President and Vice President

Motion approved 4-0

Approved by the Commission

[14-0836](#)

Resolution to Approve the FY15 Housing Commission Agency-Wide Operating Budget

Attachments: Form 52754-certifying approval of FY15 AAHC Budget.pdf, FY15 Budget Detail FINAL for Board 5-19-14.pdf, FY15 Budget Summary FINAL for Board 5-19-14.pdf

Motion Approved 4-0

Approved by the Commission

[14-0837](#)

Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$1,665.19

Attachments: Quarterly Low Rent Write-offs as of December 31, 2013.pdf

Motion Approved 4-0

Approved by the Commission

[14-0843](#)

Housing Commission RAD Update May 2014

Attachments: AAHC Rezonings Staff Report 05-06-14 with Attachments[1].pdf

Approved as presented

Approved as presented

[14-0838](#)

Resolution to Approve a contingency loan of \$125,000 to Maple Towers Ann Arbor LDHA, LP and \$125,000 to River Run Ann Arbor LDHA, LP

Attachments: Maple Tower Development Budget 5 3 14.pdf, Maple Towers (Miller-South Maple) Op Bud - 135 Units - 3 PBV and 20 VASH with 5% Vacancy w updated CHAP and VASH 110% 3.18.14.pdf, River Run (Baker-Green-Hikone) Dev Budget - 116 Units - update 5 3 14.pdf, River Run (Baker-Green-Hikone) Op Bud - 116 Units - RAD -AAHC Expenses -4.2.14.pdf

Motion approved 4-0

Approved by the Commission

VIII REPORT FROM COMMITTEES

Approved as presented

[14-0842](#)

Housing Commission Executive Director Report May 2014

Attachments: Executive Director Report May 2014 Board meeting.pdf, AAPD HOUSING REPORT - March 2014.pdf, Consolidated Budget to Actual Report-July 2013-March 2014.pdf

Received and Filed

IX COMMUNICATIONS

Communication from Woods

Approved as presented

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

Tini Lite presentation

ADJOURNMENT

Meeting Adjourned at 8:46 pm

Adjourn