

City of Ann Arbor

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



Action Minutes - Final-revised

Monday, March 2, 2015

12:00 PM

Special Meeting

Miller Manor, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

Meeting Called to Order

The meeting was called to order by President Woods at 12:05 pm

II ROLL CALL

Roll Call taken

Roll Call was taken by Secretary Hall. A quorum was present

III APPROVAL OF AGENDA

Approval of Agenda

Colenback motioned to approve the agenda, seconded by Lee. Motion approved 4-0

IV PUBLIC COMENTARY

No public comment

In attendance: Katie Portz. No public comments

VI NEW BUSINESS

[15-0264](#)

Resolution to Approve an Application for \$420,000 in Federal Home Loan Bank Funding and Commitment of \$932,177 in Capital Fund Program Funds

Motion Approved

Lee motioned to approve, seconded by Colenback. Motion approved 4-0

VII REPORT(S) FROM COMMITTEES

Report from Staff Salary Subcommittee

Colenback reported that the staff salary subcommittee met and he encouraged all board members to reach out to their councilmembers and the mayor to support city general fund support for the AAHC. The work of AAHC is complicated, the pay is low in comparison to the rest of the city, affordable housing is a high priority in the community, HUD funding continues to be inadequate, and the population the AAHC serves as well as the staff at the AAHC are more racially diverse than the city and city staff and it sends a poor message to underfund this program.

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

no public comments

no public comments

X ADJOURNMENT

Meeting Adjourned

**Colenback motioned to adjourn the meeting, seconded by Hayes. Meeting
adjourned at 12:30 pm.**