

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Wednesday, April 12, 2017

6:00 PM

Hikone, 2724 Hikone Drive, Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

The meeting was called to order by President Hayes at 6:09 pm. Lee arrived at 6:10 pm, Wojtkowiak arrived at 6:17 pm and Meadows arrived at 6:27 pm.

Present: 6 - Tim Colenback, Daniel Lee, Gwenyth Hayes, Audrey Wojtkowiak, Julie Grand, and Lee Meadows

III APPROVAL OF AGENDA

Colenback moved to approve the agenda, seconded by Hayes. Motion approved 2-0. At 7:32 pm, Colenback moved to amend the agenda to add a resolution to support the sales proceeds from the Library Lane lot to go toward the Ann Arbor Housing Trust Fund, seconded by Wojtkowiak. Motion approved 5-0.

IV PUBLIC COMMENTARY

Attendance: Stephen Crano, CAN; Dominique Hollis, CAN; Misty Hendershot, Reginald Dalton, Weneshia Brand, Ulli Raak.

Crano reported that CAN won \$40,000 from the Brackets for Good competition. CAN is developing a support group to have conversations about parenting best practices, with tenants as co-facilitators. Dominique is working with families to construct intentional spaces for youth to learn mindfulness through yoga in order to regulate emotions. She is working with young girls ages 5-10 to discuss bullying, safe places and self-care.

V APPROVAL OF MINUTES

V-1 17-0522 Ann Arbor Housing Commission March 15, 2017 Minutes

Attachments: March 15, 2017 AAHC Board Minutes

Lee moved to approve the March 15, 2017 minutes, seconded by Colenback. Motion approved 4-0.

VI NEW BUSINESS

- VI-1 [17-0525](#) To Approve the Ann Arbor Housing Commission FY18 Annual Action Plan (July 1, 2017 to June 30, 2018)
- Attachments:** MI064 FY18 Annual Plan FINAL, Administrative Plan sections related to WAITLIST REDLINE 2017 updated, Miller & Baker 2016 Utility Costs
- Colenback moved to approve the FY18 Annual Plan, seconded by Lee. Motion approved 5-0.
- VI-2 [17-0523](#) Resolution to Approve the 2017 Utility Allowance for Public Housing
- Attachments:** Public Housing Utility Allowance Comparison 2106 to 2017, Ann Arbor MI-PH-UPDATE-Proposed UAs-Feb 2017
- Lee moved to approve the 2017 Utility Allowance for Public Housing, seconded by Wojtkowiak. Motion approved 5-0.
- VI-3 [17-0524](#) Resolution To Approve the FY 2018 Utility Allowances for the Housing Voucher Programs
- Attachments:** Utility Allowance Schedule FY18, Utility Allowance Schedule FY17
- Lee moved to approve the 2017 Utility Allowance for the Voucher Program, seconded by Wojtkowiak. Motion approved 5-0.
- VI-4 [17-0383](#) To Approve AAHC Procurement Policy
- Attachments:** Procurement side_by_sidecomparison_24cfr_to_2cfr_2015, AAHC Procurement Policy
- Wojtkowiak moved to approve the Procurement Policy, seconded by Lee. Motion approved 5-0.
- VI-5 [17-0593](#) Resolution of Support for the Sale of the Library Lane Lot
- Colenback moved to add a resolution to the agenda to support the sale of the Library Lane lot with sales proceeds to go to the Ann Arbor Housing Trust Fund to provide housing for households at 60% AMI or less, Wojtkowiak seconded. Motion approved 5-0.

VII REPORT(S) FROM BOARD COMMITTEES**VIII COMMUNICATIONS****VIII-1 [17-0521](#) Ann Arbor Housing Commission Executive Director Report April 2017**

Attachments: AAHC Executive Director Report April 2017 Board meeting, 170228
AAHC - Statement of Revenues & Expenses - FINAL, 170228 AAHC
Business Affiliates - Statement of Revenues & Expenses - FINAL,
170228 Tax Credits - Financial Statements - FINAL, 2 - February 2017
AA Housing Report

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

No public comments

X ADJOURNMENT

Wojtkowiak moved to adjourn the meeting, seconded by Colenback. Meeting adjourned at 7:49 pm.

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