

City of Ann Arbor

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



Action Minutes

Wednesday, July 19, 2017

6:00 PM

Baker Commons, 106 Packard Road, Meeting room

Housing Commission

I CALL TO ORDER

The meeting was called to order at 6:10pm.

Present: 5 - Tim Colenback, Gwenyth Hayes, Audrey Wojtkowiak, Julie Grand, and Lee Meadows

Absent: 1 - Daniel Lee

II ROLL CALL**III APPROVAL OF AGENDA**

Hayes moved to approve the agenda, seconded by Colenback. Motion approved 2-0.

IV PUBLIC COMMENTARY

Attendance: Julie Grand, Sharie Sell, Ulli Raak. No public comments

V APPROVAL OF MINUTES

V-1 17-1093 Ann Arbor Housing Commission May 17, 2017 Board Minutes

Attachments: AAHC Board Minutes 5.17.2017

Hayes moved to approve the May 2017 minutes, seconded by Meadows. Motion approved 4-0

VI NEW BUSINESS

VI-1 [17-1096](#) Resolution to Amend the Ann Arbor Housing Commission's Code of Ethics and Standard of Conduct

Attachments: Code of Ethics-Standards of Conduct proposed update for 7.2017

Wojtkowiak moved to approve, seconded by Meadows. Motion approved 4-0.

VII REPORT(S) FROM COMMITTEES**VIII COMMUNICATIONS****VIII-1 [17-1094](#) Ann Arbor Housing Commission Executive Director Report July 2017**

Attachments: AAHC Executive Director Report July 2017 Board meeting, R-17-261 County Millage Rebate, 170630 AAHC - Financial Statement Highlights, 170630 AAHC - Statement of Revenues & Expenses - DRAFT, 170630 AAHC Affiliates - Financial Statement Highlights, 170630 AAHC Affiliates - Statement of Revenues & Expenses - DRAFT, 4- April 2017 AA Housing Report, 5 - May 2017 AA Housing Report, 170630 Tax Credits - Financial Statement Highlights, 170630 Tax Credits - Financial Statements - FINAL

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

Julie Grand reminded everyone to vote on August 8th

CLOSED SESSION**1 [17-1095](#) Ann Arbor Housing Commission Executive Director Evaluation and Salary**

Hayes moved to go into closed session at 6:47pm, seconded by Wojtkowiak. At 7:06 Wojtkowiak moved to exit the closed session, seconded by Meadows. Wojtkowiak moved to approve the Executive Director Salary, seconded by Hayes. Motion approved 4-0.

X ADJOURNMENT

Hayes moved to adjourn the meeting at 7:07pm, seconded by Wojtkowiak.

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

Requests made with less than two business days' notice may not be able to be accommodated.