

# City of Ann Arbor

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



## Action Minutes

Monday, December 20, 2021

6:00 PM

To Participate remotely: Please click this URL to join.

<https://a2gov.zoom.us/j/99781266418pwd=dUpWYk9jbW40T1IUNV>

**Electronic Meeting**  
FYaWNVbDM2UT09 or call 877 853 5247 (Toll Free) and enter

Webinar ID: 951 0889 4821

## Housing Commission

**I CALL TO ORDER****II ROLL CALL**

**Present:** 4 - Thierry Batalonga, Patricia Jenkins, Deanna Boer, and Lee Meadows

**Absent:** 2 - Julie Grand, and Steven Daniels

**III APPROVAL OF AGENDA**

**A motion was made by Batalonga, seconded by Boer, that the Agenda be Approved. On a voice vote, President Meadows declared the motion carried.**

**IV PUBLIC COMMENTARY**

**No public comment**

**V APPROVAL OF MINUTES**

**V-1**      [21-2019](#)      Ann Arbor Housing Commission Board Minutes October 20, 2021

**Attachments:**      AAHC Board Minutes October 20, 2021.pdf

**A motion was made by Jenkins, seconded by Batalonga, that the Minutes be Approved. On a voice vote, President Meadows declared the motion carried.**

**VI NEW BUSINESS**

**VI-1**      [21-2022](#)      Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2021 (FY21)

**Attachments:**      Colonial Oaks 2021 audit.pdf, Colonial Oaks FY21 auditor communications with Board.pdf

**A motion was made by Batalonga, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**

VI-2      [21-2023](#)      Resolution to Approve the Ann Arbor Housing Development Corporation 990 Tax Return for the Fiscal Year Ending June 30, 2021 (FY21)

**Attachments:**      AAHDC 990 2021 - FIINAL.pdf

**A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**

VI-3      [21-2024](#)      Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2021 (FY21)

**Attachments:**      AAHC 2021 audit.pdf, AAHC 2021 auditor communication w board.pdf

**A motion was made by Batalonga, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**

VI-5      [21-2025](#)      Resolution to Amend the Administrative Plan Regarding Chapter 16: Program Administration Part III: Informal Reviews and Hearings

**A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**

VI-6      [21-2021](#)      Resolution to Approve the FY22 RAD-Converted Property Operating Budgets (Jan - Dec 2022) for Swift Lane, Maple Tower, River Run, and West Arbor

**Attachments:**      FY22 LIHTC Combined Budget Summaries.pdf

**A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**

VI-7      [21-2259](#)      Resolution to Approve the FY22 Exception to the Payment Standard for the Ann Arbor Housing Commission (AAHC) Veterans Affairs Supportive Housing (VASH) Voucher Programs

**A motion was made by Jenkins, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**

**VI-8**      [21-2263](#)      Ann Arbor Housing Commission Executive Director FY 22 Salary Recommendation Based on the City's Pay Equity Review

**Attachments:**      Jennifer Hall Pay Equity Salary Adjustment Recommendation 12.15.2021.pdf

**A motion was made by Batalonga, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**

**VIII      COMMUNICATIONS**

**VIII-1**      [21-2018](#)      AAHC Executive Director Report December 20, 2021

**Attachments:**      2475-1633\_Forth\_Notification Letter.pdf, 211130 AAHC Financial Stmt - Highlight.pdf, 211130 Business Activities Financial Stmt - Highlights.pdf, 211130 Tax Credit Financial Stmt - Highlights.pdf, Initial List of City and City-Affiliated Boards Commissions and Other Bodies to Meet in Compliance with the OMA after December 31 2021.pdf, MI064 HCV Program Analysis.pdf, MI064 HCV Program Analysis - PBV Bonus!.pdf, AAHC Executive Director Report December 20, 2021.pdf

**Presented**

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

**No public comments**

**X      ADJOURNMENT**

**A motion was made by Jenkins, seconded by Boer, that the meeting be Adjourned. On a voice vote, President Meadows declared the meeting adjourned.**

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

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