

City of Ann Arbor

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

Wednesday, January 18, 2023

6:00 PM

To join by zoom [https://a2gov.zoom.us/j/92910951513?](https://a2gov.zoom.us/j/92910951513?pwd=RIQ2UThybDBWOWJQUVBleHdBVBSZz09)

[pwd=RIQ2UThybDBWOWJQUVBleHdBVBSZz09](https://a2gov.zoom.us/j/92910951513?pwd=RIQ2UThybDBWOWJQUVBleHdBVBSZz09)

2000 S. Industrial Hwy
Passcode: 433814

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 5 - Thierry Batalonga, Patricia Jenkins, Lee Meadows, Deanna Boer, and Erica Briggs
Absent: 1 - Steven Daniels

III APPROVAL OF AGENDA

A motion was made by Batalonga, seconded by Boer, that the agenda be Approved as presented. On a voice vote, Chair Meadows declared the motion carried.

IV PUBLIC COMMENTARY

Public in Attendance: Arin Yu, Plamedi Mukunzi, Henry Nelson. No public comments
Staff attendance: Jennifer Hall, Weneshia Brand, Ulli Raak

V APPROVAL OF MINUTES

V-1 [23-0089](#) Ann Arbor Housing Commission Board Minutes November 16, 2022
Attachments: AAHC Board Minutes 11.16.2022.pdf

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

VI NEW BUSINESS

VI-1 [23-0086](#) Resolution to Approve the Amended FY23 Payment Standard Effective Date for the Ann Arbor Housing Commission Voucher Programs

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

VI-2 [23-0087](#) Ann Arbor Housing Commission FY23 (July 2023 to June 2024) Annual Plan and Moving to Work (MTW) Plan Public Hearing

Attachments: Draft Annual Plan Attachment 2023-2024 Jan 18, 2023 Board Meeting.pdf, MI064 AAHC Annual Plan 50075-HCV090815 .pdf, MTW_Supplemental_Form_1.17.23.pdf, Leasing Incentive Impact Analysis.pdf

A motion was made by Boer, seconded by Batalonga, that the Resolution/Public Hearing be Held and Closed. On a voice vote, Chair Meadows declared the motion carried.

VI-3 [23-0088](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2022 (FY22)

Attachments: FY22 Audit Report - FINAL.pdf, 220630 AAHC Audit - Management Rep Letter.pdf

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

VIII COMMUNICATIONS

VIII-1 [23-0090](#) AAHC Executive Director Report January 18, 2023

Attachments: 221231 AAHC Financial Stmt - Highlights.pdf, 221231 Business Activities Financial Stmt - Highlights.pdf, 221231 Tax Credit Financials - PRELIM & UNAUDITED - Highlights.pdf, Get Ready Letter 2023 1-5-23.pdf, AAHC Executive Director Report January 18, 2023.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 Boer, seconded by Jenkins, that the meeting be Adjourned. On a voice vote, Chair Meadows declared the motion carried.

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

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