

City of Ann Arbor

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

Wednesday, January 15, 2020

6:00 PM

2000 S. Industrial Highway

Housing Commission

I CALL TO ORDER

Present: 5 - Julie Grand, Thierry Batalonga, Steven Daniels, Samuel Bagenstos, and Patricia Jenkins

Absent: 1 - Lee Meadows

II ROLL CALL

III APPROVAL OF AGENDA

This agenda was Approved as presented

IV PUBLIC COMMENTARY

Public Comments: David Diephuis encouraged the board to move forward with the recommendations that Ms. Hall provided to City Council. If we work aggressively to alleviate the affordable housing problem in the community we can overcome these challenges.

In attendance: Nikhil Gunaratnam, David Diephuis, Yalul Batalonga

V APPROVAL OF MINUTES

[20-0104](#)

Ann Arbor Housing Commission Board Meeting Minutes of November 20, 2019

Attachments: AAHC Board minutes 11.20.2019.pdf

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

VI NEW BUSINESS

[20-0106](#)

Ann Arbor Housing Commission FY21 (July 2020 to June 2021) Annual Plan and 5 Year Plan (July 2020 to June 2025) Public Hearing

Attachments: Draft 5 yr FY21 to FY25 and FY21 Annual Plan 1.10.2020.pdf

The Public Hearing was opened and there were no public comments

[20-0107](#)

Resolution to Amend the Administrative Plan Regarding Chapter 19 Family Self-Sufficiency

Attachments: FSS Track Changes.pdf

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

[20-0108](#)

Resolution to Adopt the Washtenaw Housing Alliance’s Affordable Housing Pledge

Attachments: WHA Affordable Housing Pledge.pdf

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

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

CLOSED SESSION - property acquisition

A motion was made by Jenkins, seconded by Bagenstos, that the Commission enter into Closed Session. On a voice vote, the Acting Chair Jenkins declared the motion carried.

[20-0105](#)

Ann Arbor Housing Commission Executive Director Report January 15, 2020

Attachments: AAHC Executive Director Report January 2020 Board meeting.pdf, 191231 AAHC Financial Stmt - Highlights.pdf, 191231 AAHC Business Activities Financials - Highlights.pdf, 191231 Tax Credit Financials - Highlights.pdf

Accepted

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

There were no public comments

X ADJOURNMENT

A motion was made by Batalonga, seconded by Bagenstos, that the meeting be Adjourned. On a voice vote, the Acting Chair Jenkins declared the motion carried.

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