

City of Ann Arbor

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



Action Minutes

Wednesday, March 22, 2023

6:00 PM

[https://a2gov.zoom.us/j/94615396052?](https://a2gov.zoom.us/j/94615396052?pwd=U0RCMjFzVFc5T3JHeWJsOXVjdnhYUT09)
[pwd=U0RCMjFzVFc5T3JHeWJsOXVjdnhYUT09](https://a2gov.zoom.us/j/94615396052?pwd=U0RCMjFzVFc5T3JHeWJsOXVjdnhYUT09)
106 Packard, Baker Commons Community Center
Passcode: 019300

Housing Commission

I CALL TO ORDER

President Meadows called the meeting to order

II ROLL CALL

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

Absent: 1 - Patricia Jenkins

III APPROVAL OF AGENDA

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

IV PUBLIC COMMENTARY

**No public commentary.
Meeting attended by Heather Seyfarth, Derrick Miler, Weneshia Brand.**

V APPROVAL OF MINUTES

V-1 [23-0306](#) Ann Arbor Housing Commission Board Minutes January 18, 2023

Attachments: AAHC Board Minutes 1.18.2023.pdf

A motion was made by Daniels, seconded by Batalonga, that the Minutes be Referred to the City Council. On a voice vote, President Meadows declared the motion carried.

VI NEW BUSINESS

VII Community Action Network Presentation

Executive Director Derrick Miller provided a presentation on the services CAN provides to AAHC residents at Green Baxter Court, Hikone, Creekside, Upper Platt, and Oakwood.

- VII-1** [23-0310](#) Resolution to Amend the ACOP Regarding Chapter 13: Other Authorized Reasons for Termination: III.C. Over Income Families.
- A motion was made by Boer, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**
- VII-2** [23-0309](#) Resolution to Approve the CY2023 Public Housing Flat Rents
- A motion was made by Meadows, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**
- VII-3** [23-0312](#) Resolution to Approve the Ann Arbor Housing Development Corporation 990 Tax Return for the Fiscal Year Ending June 30, 2022 (FY22)
- Attachments:** AAHDC 990 draft 2022 (003).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.**
- VII-4** [23-0307](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2022 (FY202)
- Attachments:** 220630 CO Audit - Communication with the Board.pdf, 220630 CO Management Rep Letter - Signed.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.**
- VII-5** [23-0308](#) Resolution to Amend the Administrative Plan Regarding Chapter 17 Project-Based Vouchers
- A motion was made by Boer, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, President Meadows declared the motion carried.**

- VII-6 [23-0311](#) Resolution to Amend the Administrative Plan Regarding Chapter 16: Setting Program Standards and Schedules: Part II B Payment Standards.

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

- VII-7 [23-0525](#) To Approve the Ann Arbor Housing Commission FY23 Annual Action Plan

Attachments: FINAL Annual Plan Attachment 2023-2024 with MTW Supplement Plan.pdf

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

- VII-8 [23-0526](#) Authorization of Ann Arbor Housing Development Corporation to Take Actions Related to the Acquisition of 121 E. Catherine

Attachments: 4879-8587-7336.2 - Authorizing Resolutions - AAHDC_121 E Catherine.pdf

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

- VII-9 [23-0529](#) Authorization of Ann Arbor Housing Development Corporation to Take Actions Related to the Acquisition of 1484 W. Liberty and 1540 Siller Terrace

Attachments: 4887-0909-5255.1 - Authorizing Resolutions - AAHDC re AAACF loan for Siller Terrace.pdf

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

VIII COMMUNICATIONS

VIII-1 [23-0305](#) AAHC Executive Director Report March 22, 2023

Attachments: AAHC Executive Director Report February 22, 2023.pdf, MI064_MSC_20230215_FY23_Get Ready Ltr_M23-047.pdf, 230131 AAHC Financial Stmt - Highlights.pdf, 230131 Business Activities Financial Stmt - Highlights.pdf, 230131 Tax Credit Financials - Highlights.pdf, 230228 AAHC Financial Stmt - Highlights.pdf, 230228 Business Activities Financial Stmt - Highlights.pdf, 230228 Tax Credit Financials - Highlights.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 Daniels, seconded by Boer, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried.

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

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