

City of Ann Arbor

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

Wednesday, January 18, 2017

6:00 PM

Baker Commons, 106 Packard Road, Meeting room

Housing Commission

I CALL TO ORDER

II ROLL CALL

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

Absent: 1 - Lee Meadows

III APPROVAL OF AGENDA

Wojtkowiak moved to approve the agenda, seconded by Lee. Motion approved.

IV PUBLIC COMMENTARY

No public comments.

Meeting attended by: Brooke Fisher, Takara Becker-Chase, Rachel Burns, Emma Hall, Reggie Dalton, Julie Grand

V APPROVAL OF MINUTES

V-1 17-0103 Ann Arbor Housing Commission November 16, 2016 Minutes

Attachments: 7660_M_Housing_Commission_November_16_2016_Action_Minutes

Lee moved to approve the Nov 16, 2016 minutes, seconded by Colenback. Motion approved 4-0.

VI NEW BUSINESS

VI-1 17-0104 Ann Arbor Housing Commission FY18 and FY19 Budget Discussion

Attachments: City Council FY18 & FY19 Budget Impacts AAHC, FY18 proposed budget for city council budget process, FY19 proposed budget for city council budget process, City Budget- Housing Commission summary FY18 & FY19, City Budget - Housing Commission Affordable fY18 & FY19, City Budget - Housing Commission Central Office FY18 & FY19, City Budget - Housing Commission Continuum of Care FY18 & FY19, City Budget - Housing Commission Public Housing FY18 & FY19, City Budget - Housing Commission Voucher FY18 & FY19

Presented

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 17-0102 Ann Arbor Housing Commission Executive Director Report January 2017

Attachments: AAHC Executive Director Report January 2017 Board meeting, MI064_FND_20161125_Shortfall_SA_R2_M16-196, CONSOLIDATEDBUDGETTOACTUALREPORT_2016_11_30, NonAAHCConsolidatedReport_2016_11_30, 10 - October 2016 AA Housing Report, 11 - November 2016 AA Housing Report

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

Colenback motioned to adjourn, seconded by Lee. Meeting adjourned at 7:17pm.

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City Clerk's Office
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