

# City of Ann Arbor

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



## Action Minutes - Final

Wednesday, August 17, 2016

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

## Housing Commission

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

Roll Call - All board members were present including Lee Meadows, who replaced Ron Woods. Lee Meadows did vote on all agenda items, but he was not officially added to Legistar as a voting member until after the minutes were published.

**Present:** 4 - Tim Colenback, Daniel Lee, Gwennyth Hayes, and Audrey Wojtkowiak

**III APPROVAL OF AGENDA**

Lee moved, seconded by Wojtkowiak to approve the agenda. Motion approved 5-0

**IV PUBLIC COMMENTARY**

No public comments

**V APPROVAL OF MINUTES**

**V-1 16-1204** Ann Arbor Housing Commission July 19, 2016 Board Minutes

**Attachments:** AAHC Board Minutes July 19, 2016.pdf

Lee moved, seconded by Wojtkowiak. Motion approved 5-0

**VI NEW BUSINESS**

**VI-1 [16-1196](#)** Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 16

**Attachments:** SEMAP BOARD ITEM COVER - AAHC FY16.pdf

Lee moved, seconded by Wojtkowiak. Motion approved 5-0

- VI-2**      [16-1199](#)      Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan Regarding Denial of Assistance Waiver for Criminal Activity  
  
***Attachments:***      pih2015-19 criminal activity.pdf  
  
**Wojtkowiak moved, seconded by Lee. Motion approved 5-0**
- VI-3**      [16-1198](#)      Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan Regarding Interim Disbursements for the Family Self Sufficiency Program  
  
**Wojtkowiak moved, seconded by Lee. Motion approved 5-0**
- VI-4**      [16-1197](#)      Resolution to Amend the Administrative Plan Regarding Voucher Extensions  
  
**Lee moved, seconded by Wojtkowiak. Motion approved 5-0**
- VI-5**      [16-1200](#)      Resolution to Approve Permanent Loan from Cinnaire for Maple Tower Development (\$1,600,000)  
  
***Attachments:***      Authorizing Resolution of AAHC for Maple Tower \_Cinnaire Permanent Loan.pdf  
  
**Lee moved, seconded by Wojtkowiak. Motion approved 5-0**
- VI-6**      [16-1201](#)      Resolution to Approve Permanent Loan from Cinnaire for River Run Development (\$500,000)  
  
***Attachments:***      Authorizing Resolution of AAHC for River Run \_Cinnaire Permanent Loan.pdf  
  
**Wojtkowiak moved, seconded by Lee. Motion approved 5-0**
- VI-7**      [16-1202](#)      Resolution to Approve Federal Home Loan Bank Sponsor Loan for West Arbor (\$500,000)  
  
***Attachments:***      AAHC-West Arbor - Sponsor Resolution FHLB.pdf  
  
**Lee Moved, seconded by Colenback. Motion approved 5-0**

**VII REPORT(S) FROM COMMITTEES**

None

**VIII COMMUNICATIONS**

**VIII-1**     [16-1203](#)     AAHC Executive Director Report August 2016

**Attachments:**     AAHC Executive Director Report August 2016 Board meeting.pdf,  
AAPD June 2016 AA Housing Report.pdf,  
CONSOLIDATEDBUDGETTOACTUALREPORT-june 2016 Final.pdf,  
NonAAHCConsolidatedReportJune 2016-final report.pdf

Presented

**X ADJOURNMENT**

Wojtkowiak moved, seconded by Lee to adjourn the meeting at 7:24 pm.  
Motion approved 5-0

**IV PUBLIC COMMENTARY**

No public comments