



CITY OF ANN ARBOR, MICHIGAN

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ANN ARBOR HOUSING COMMISSION

MINUTES OF THE SPECIAL MEETING OF THE ANN ARBOR HOUSING COMMISSION

October 12, 2011

President Manildi called meeting to order at 9:08 a.m.

Roll Call:

Commissioners Present:

Commissioner Marta Manildi (President), Commissioner Ron Woods (Vice-President), Commissioner Leigh Greden, Commissioner Andy LaBarre, and Commissioner Gloria Black (arrived at 9:31 a.m.).

Commissioners Absent:

None.

Others: Sharie Sell (City of Ann Arbor Human Resources); Kevin McDonald (City of Ann Arbor Senior Assistant City Attorney)

Approval of Agenda:

The Commission approved the Agenda through unanimous consent, 5-0.

Public Comment:

None.

Discuss and Evaluate Finalist Candidates and Select a candidate to be offered the position of Executive Director:

President Manildi described the process for selecting a new Executive Director. President Manildi noted that the next regular meeting of the Commission is scheduled for Wednesday, October 19, 2011, at 6:00 p.m. at Baker Commons, and that the Commission – if it does not select a candidate at today's meeting – plans to select a candidate at that meeting.

After discussion, the Commissioners agreed unanimously to narrow the list of finalists to three candidates: Jennifer Hall, Damon Duncan, and Bill Ward.

For each of these three finalists, Sharie Sell agreed to (1) solicit additional input from the Commission employees, and (2) check employment references. Ms. Sell agreed to provide as much information as possible to the Commissioners before the Commission's next meeting on October 19, 2011.

Public Comment:

Wendie
Wendie Brand, a Commission employee, suggested that the Commission consider a candidate who has significant experience with public housing and/or grants or, alternatively, the ability to quickly become educated on public housing regulations.

Suzette Leininger, a resident of Miller Manor, said that Jennifer Hall is her first choice and Damon Duncan is her second choice. She liked that Mr. Duncan was still willing to learn, and liked his comments about staff cross-training. She felt comfortable with Ms. Hall and her abilities when Ms. Hall delivered her presentation to the Commission.

Adjourn:

Commissioner Greden moved to adjourn, seconded by Commissioner LaBarre. The Commission voted 5-0 to adjourn. President Manildi adjourned the meeting at 10:45 a.m.

Marta A. Manildi, President
Marta A. Manildi, President

Leigh Greden, Recording Secretary
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