

City of Ann Arbor

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



Action Minutes - Final

Wednesday, April 15, 2015

6:00 PM

Housing Commission Green-Baxter Community Center 1737
Green Rd

Housing Commission

I CALL TO ORDER

President Woods Called the meeting to order at 6:08 pm

II ROLL CALL

Secretary Hall took a roll call vote. A Quorum was present. Wojtkowiak arrived at 6:50

Present: 5 - Ronald Woods, Tim Colenback, Daniel Lee, Audrey Wojtkowiak, and Julie Grand

Absent: 1 - Gwenyth Hayes

III APPROVAL OF AGENDA

Colenback motioned to approve the agenda, seconded by Lee. Motion approved 3-0

IV PUBLIC COMMENTARY

No public commentary.

Meeting attended by: Louey Guillen, Adrianna Ochoa, Kelly Elam, Renee Barker, Alicia Kirk, Joan Doughty, Pamela Ray and Alex Ducoffe

V APPROVAL OF MINUTES**V-1 15-0458** Ann Arbor Housing Commission Board Meeting March 18, 2015 Minutes

Attachments: AAHC Board Minutes March 18 2015.pdf

Lee motioned to approve the minutes of March 18th 2015, seconded by Colenback. Motion approved 3-0

VI NEW BUSINESS**VI-1 [15-0446](#)** Resolution to Select Equity Investor, Construction Loan and Permanent Mortgage Loan for West Arbor (N. Maple Estates)

Attachments: LIHC Solicitation Results - West Arbor - to AAHC.pdf, LOI for LIHC - West Arbor - NEF - revised 4 1 2015.pdf, AAHC Equity Recommendation Letter - final.pdf, Construction Debt Bids - West Arbor.pdf, LOI - Construction Debt - JPM.pdf, Permanent Debt Bids - West Arbor.pdf, LOI for Permanent Debt - CapFund - 4.7.2015.pdf, West Arbor - Development Budget - updated for AAHC review - 3.18.2015.pdf

Lee made a Motion to approve, seconded by Colenback. Motion approved 3-0

VI-2 [15-0456](#) To Approve the Ann Arbor Housing Commission FY15 -FY 19 5-Year Plan and the FY15 Annual Action Plan

Attachments: AAHC FY 15 - FY19 5 year plan and FY 15 Annual Plan.pdf

Lee made a motion to approve, seconded by Wojtkowiak. Motion approved 4-0

VI-3 [15-0457](#) To Approve Amendments to the Housing Choice Voucher Administrative Plan regarding Waitlists, Service Area, Denial of Application, Project-Based Vouchers, Homeownership, Utility Reimbursements, EID, Student Financial Aid, HQS Reinspection Fees, and Utility Allowance Schedules

Wojtkowiak motioned to approve, seconded by Lee. Motion approved 4-0

VIII COMMUNITY ACTION NETWORK UPDATE

Joan Doughty, Executive Director of CAN provided an update on CAN activities at Green-Baxter Court and Hikone.

VII REPORT(S) FROM COMMITTEES

President Woods gave an update on the Executive Director evaluation process

VIII COMMUNICATIONS

VIII-1 [15-0454](#) AAHC Executive Director Report April 2015

Attachments: ADMIN FEE STUDY ED LETTER.pdf, MI064-Two 2YSS 1-31-15 (2).xlsm, Consolidated Budget to Actual Report July 2014-February 2015.pdf, Maple Tower Income Statement.pdf, River Run Income Statement.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

Wojtkowiak motioned to adjourn, seconded by Colenback. Meeting was adjourned at 7:50pm