



**CITY OF ANN ARBOR**

**ANN ARBOR HOUSING COMMISSION JOINT POLICY AND FINANCIAL  
ADVISORY COMMITTEE**

Prepared for informational purposes only

Date: December 22, 2015

Time In: 4:07

Time Out: 4:57

Location: 1st floor - South

**Committee Members Present:**

- Mayor Taylor
- Councilmember Julie Grand
- Ronald Woods
- Anna Erickson
- Tim Colenback
- Jennifer Hall
- Brett Lenart
- Tom Crawford

**Also Present Were:**

\_\_\_\_\_

\_\_\_\_\_

**Call to Order:**

Chairperson Grand called the meeting to order and Christina recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

**Matters Discussed:**

1. Reviewed and discussed the draft report. Amended report recommended for forwarding to other bodies for comment prior to going to Council.
- 2.
- 3.
- 4.

**Actions Taken:** NONE.

**Minute Secretary:** TC

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**Closed Session:**

Yes       No

If Yes,  
Time of motion:

**Motion brought by:**

**Seconded by:**

**Roll Call Vote Taken:**     Yes      **Vote:** \_\_\_\_\_      **Unanimous:**

- |  |                              |                             |
|--|------------------------------|-----------------------------|
| <input type="checkbox"/> Mayor Taylor              | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> Councilmember Julie Grand | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> Ronald Woods              | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> Anna Erickson             | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> Tim Colenback             | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> Jennifer Hall             | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> Brett Lenart              | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| <input type="checkbox"/> Tom Crawford              | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

**Purpose of closed session:**

**Motion out of closed session:**

**Seconded by:**

**Vote:**

**Unanimous:**

**Time out of closed session:**

**Minute Secretary:**

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