

# City of Ann Arbor

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



## Action Minutes - Final-revised

Wednesday, May 20, 2015

6:00 PM

Housing Commission Office, 727 Miller Ave.

**Housing Commission**

**I CALL TO ORDER**

**President Woods called the meeting to order**

**II ROLL CALL**

**Executive Director Hall took roll call. Woods, Lee, Wojtkowiak, Colenback present. Hayes absent**

**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 Wojtkowiak. Motion approved 4-0**

**IV PUBLIC COMMENTARY**

**No public commentary. Meeting attended by Nolubisi Onimo, Betsy Cornellier and Scott Munzel**

**V APPROVAL OF MINUTES**

**15-0655** Ann Arbor Housing Commission Board Meeting April 15, 2015 Minutes

**Attachments:** April 15, 2015 AAHC Board Minutes.pdf

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

**VI NEW BUSINESS**

[15-0653](#) Resolution to Approve an Allocation of \$1,091,015 in funds for Colonial Oaks Redevelopment and Conversion under the Rental Assistance Demonstration Program

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

[15-0652](#) Resolution to Approve the 2015 Utility Allowance for Public Housing

**Attachments:** Ann Arbor MI -RAD Proposed UAs Chart 1-Apr 2015.pdf, Ann Arbor MI-PH UPDATE-Proposed UAs Chart 1-Apr 2015.pdf, Ann Arbor MI-PH-Rate Comparison Chart 2014-2015.pdf

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

**ANNUAL MEETING**

[15-0650](#)

Resolution to Approve the FY16 Ann Arbor Housing Commission Agency-Wide Operating Budget

**Attachments:** HUD FORM 52574.pdf, FY16 Budget worksheet FINAL.pdf

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

[15-0656](#)

Resolution to Review and Approve the Ann Arbor Housing Commission By-laws and Adopt the FY 16 Housing Commission Calendar

**Attachments:** AAHC meeting calendar Jan - June 2016.pdf, AAHC meeting calendar July to Dec 2015.pdf, AAHC Amended and Restated Bylaws May 21, 2014.pdf

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

[15-0651](#)

To Approve the FY 16 Housing Commission Board President and Vice President

**Lee motioned to approve Ron Woods as President and Tim Colenback as Vice President, seconded by Wojtkowiak. Motion approved 4-0**

#### **CLOSED SESSION - TO DISCUSS REAL ESTATE TRANSACTION**

**Motion by Lee and seconded by Wojtkowiak to go into closed session to discuss a real estate transaction. Motion approved 4-0 at 7:47 pm. Motion by Lee and seconded by Wojtkowiak to return to open session. Motion approved 4-0 at 9:40 pm.**

#### **VII REPORT(S) FROM COMMITTEES**

#### **VIII COMMUNICATIONS**

[15-0654](#)

AAHC Executive Director Report May 20, 2015

**Attachments:** AAPD Housing Report March 2015.pdf, Executive Director Report May 2015 Board meeting.pdf, Maple Tower Income statement.pdf, River Run Income statement.pdf, Consolidated Budget to Actual-July 2014-March 2015.pdf

#### **IX PUBLIC COMMENTARY (5 MINUTES MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)**

No public comment

#### **X ADJOURNMENT**

**Motion by Lee, scnded by Wojtoviak to adjourn the meeting. Motion approved 4-0 and meeting adjourned at 9:41 pm.**