

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Wednesday, March 21, 2018

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 5 - Tim Colenback, Daniel Lee, Julie Grand, Lee Meadows, and Thierry Batalonga

Absent: 1 - Audrey Wojtkowiak

III APPROVAL OF AGENDA

Meadows moved to approve the agenda, second by Batalonga. Motion approved 3-0

IV PUBLIC COMMENTARY

No public audience members. Meeting attended by Julie Grand, councilmember; Ulli Raak, Finance Manager; Weneshia Brand, Operations Director; and Beth Yaroch, Residency Manager.

V APPROVAL OF MINUTES**V-1 [18-0510](#) Ann Arbor Housing Commission January 17, 2018 Board Minutes**

Attachments: AAHC Board minutes 1.17.2018.pdf

Meadows moved to approve the January 17, 2018 Board Minutes, seconded by Batalonga. Motion approved 3-0 by the Commission and forwarded to the City Council due back on 4/2/2018

VI NEW BUSINESS**VI-1 [18-0511](#) Ann Arbor Housing Commission FY19 (July 2018 to June 2019) Annual Plan Public Hearing**

Attachments: MI064 FY19 Annual Plan DRAFT.pdf, PUBLIC NOTICE FY19 1 yr Agency Plan.pdf

Meadows moved to open the Annual Plan Public Hearing, seconded by Lee. Motion approved 4-0.

VI-2 [18-0512](#) Resolution to Approve Amendment to the Administrative Plan regarding Project Based Vouchers

Meadows moved to approve the Administrative Plan amendments, seconded by Lee. Motion approved 4-0.

VI-3 [17-1745](#) Resolution to Amend the Administrative Plan Regarding New Additions to Project-Based Voucher Households

Lee motioned to approve the amendment to the Administrative Plan, seconded by Meadows. Motion approved 4-0.

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 [18-0509](#) AAHC Executive Director Report March 21, 2018

Attachments: AAHC Executive Director Report March 2018 Board meeting.pdf, 180228 AAHC Financials - Highlights.pdf, 180228 AAHC Financials.pdf, 180228 AAHC Business Affiliate Financials - Highlights.pdf, 180228 AAHC Business Affiliate Financials.pdf, 180228 Tax Credit Financials - Highlights.pdf

Hall presented the Executive Director report along with Raak and Yaroch.

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

X CLOSED SESSION to DISCUSS PROPERTY ACQUISITION

Lee moved to enter into a closed session, seconded by Meadows. Motion approved at 7:12 pm 4-0.

Lee moved to exit the closed session, seconded by Meadows. Motion approved at 7:42 pm.

XI ADJOURNMENT

Meadows motioned to adjourn at 7:45 pm, seconded by Lee. Motion approved 4-0.

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