

City of Ann Arbor

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

Wednesday, May 17, 2017

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 4 - Tim Colenback, Daniel Lee, Audrey Wojtkowiak, and Lee Meadows

Absent: 1 - Gwenyth Hayes

III APPROVAL OF AGENDA

A. Wojtkowiak moved to approve the agenda with the addition of agenda item related to the RAD PBV utility allowance, seconded by Meadows. Motion approved 3-0.

IV PUBLIC COMMENTARY

No public comments. Julie Grand and Ulli Raak in attendance.

V APPROVAL OF MINUTES

17-0793 Ann Arbor Housing Commission April 12, 2017 Board Minutes

Attachments: AAHC Board Minutes April 12 2017

Moved by Meadows, seconded by Wojtkowiak. Motion approved 3-0.

VI NEW BUSINESS

[17-0762](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 18 Housing Commission Calendar

Attachments: AAHC Amended and Restated Bylaws May 21, 2014.pdf, AAHC meeting calendar July to Dec 2017, AAHC meeting calendar Jan - June 2018

Moved by Wojtkowiak, seconded by Meadows. Motion approved 4-0.

[17-0763](#) Resolution to Approve the FY 18 Housing Commission Board President and Vice President

Lee moved to nominated Colenback as President of the Board and Wojtkowiak as Vice President of the Board, seconded by Meadows. Motion approved 4-0.

[17-0761](#) Resolution to Approve the FY18 Ann Arbor Housing Commission Agency-Wide Operating Budget

Attachments: FY18 proposed budget for AAHC

Moved by Lee, seconded by Colenback. Motion approved 4-0.

[17-0900](#) Resolution to Approve the 2017 Utility Allowance and Operating Cost Adjustment Factor (OCAF) for RAD PBV properties

Attachments: Utility Allowance Colonial Oaks, River Run, Maple Tower

Moved by Wojtkowiak, seconded by Meadows. Motion approved 4-0.

VII REPORT(S) FROM COMMITTEES

The board discussed the annual evaluation of the Executive Director. The board created a subcommittee of Colenback and Meadows to work with Human Resources and Hall to create an evaluation tool for the Board, Managers, and other staff.

VIII COMMUNICATIONS

[17-0764](#) Ann Arbor Housing Commission Executive Director Report May 2017

Attachments: AAHC Executive Director Report May 2017 Board meeting, AAPD report March 2017, 170331 AAHC - Statement of Revenues & Expenses - FINAL, 170331 AAHDC - Statement of Revenues & Expenses - FINAL, 170331 Tax Credits - Financial Statements - FINAL, 170430 AAHC - Statement of Revenues & Expenses - FINAL, 170430 AAHC - Financial Statement Highlights, 170430 AAHDC - Statement of Revenues & Expenses - FINAL, 170430 AAHDC - Financial Statement Highlights, 170430 Tax Credits - Financial Statements - FINAL, 170430 Tax Credits - Financial Statement Highlights

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

Moved by Colenback to adjourn, seconded by Wojtkowiak. Motion approved 4-0.

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