

City of Ann Arbor

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

Wednesday, November 16, 2022

6:00 PM

Or Please click this URL to join.

[https://a2gov.zoom.us/j/92910951513?](https://a2gov.zoom.us/j/92910951513?pwd=RIQ2UThybDBWOWJQUVBleHdBVBSZz09)
Miller Manor, 727 Miller Ave.
Passcode: 433814

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 4 - Steven Daniels, Patricia Jenkins, Lee Meadows, and Deanna Boer

Absent: 1 - Thierry Batalonga

III APPROVAL OF AGENDA

A motion was made by Daniels, seconded by Boer, that the agenda be Approved. On a voice vote, the Chair Meadows declared the motion carried.

IV PUBLIC COMMENTARY

No public commentary.

Attendees: Ulli Raak & Weneshia Brand, AAHC

V APPROVAL OF MINUTES

V-1 [22-1887](#) Ann Arbor Housing Commission Board Minutes October 19, 2022

Attachments: AAHC Board Minutes 10.19.2022.pdf

A motion was made by Daniels, seconded by Boer, that the Minutes be Approved by the Commission and forwarded to the City Council meeting on 12/5/2022. On a roll call, the vote was as follows: Daniels, Meadows and Boer approved and Jenkins recused with Chair Meadows declaring the motion carried:

Yeas: 3 - Daniels, Meadows, and Boer

Nays: 0

Absent: 1 - Batalonga

Recused: 1 - Jenkins

VI NEW BUSINESS

VI-1 [22-1889](#) Resolution to Amend the Administrative Plan Regarding Chapter 15 Special Housing Types: Part VII Homeownership.

A motion was made by Boer, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, Chair Meadows declared the motion carried.

VI-2 [22-1888](#) Resolution to Amend the Administrative Plan Regarding Chapter 19 Family Self-Sufficiency Action Plan.

Attachments: FSS Attachment 1 HUD Letter.pdf, FSS Attachment 2 Summary Changes.pdf, FSS Attachment 3 Ch 19.pdf, MI064 Ann Arbor Housing Commission FSS Action Plan Approval Letter_AD.pdf

A motion was made by Boer, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, Chair Meadows declared the motion carried.

VI-3 [22-1890](#) Resolution to Approve the FY23 RAD-Converted Property Operating Budgets (Jan - Dec 2023) for Swift Lane, Maple Tower, River Run, and West Arbor

Attachments: FY23 LIHTC Budgets - MT.RR.WA.SL.pdf

A motion was made by Boer, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, Chair Meadows declared the motion carried.

VIII COMMUNICATIONS

VIII-1 [22-1891](#) Executive Director Report November 16, 2022

Attachments: AAHC Executive Director Report November 16, 2022.pdf

Presented

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

No public comment

X ADJOURNMENT

A motion was made by Daniels, seconded by Boer, that the meeting Adjourn.
On a voice vote, Chair Meadows declared the motion carried.

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