

City of Ann Arbor

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

Wednesday, July 15, 2015

6:00 PM

Baker Commons, 106 Packard Road, Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 5 - Ronald Woods, Tim Colenback, Daniel Lee, Gwenyth Hayes, and Julie Grand

Absent: 1 - Audrey Wojtkowiak

III APPROVAL OF AGENDA

Agenda approved

Colenback moved to approve the agenda, seconded by Hayes, motion approved 4-0

IV PUBLIC COMMENTARY

No public comments. Meeting attended by Sharie Sell, Julie Grand, and Reggie Dalton

V APPROVAL OF MINUTES

15-0873 Ann Arbor Housing Commission Board Meeting Minutes of May 20, 2015

Attachments: 6273_M_Housing_Commission_15-05-20_Action_Minutes.pdf

Minutes Approved

Colenback motioned to approve the May 20, 2015 minutes, seconded by Lee, motion approved 4-0

VI NEW BUSINESS

[15-0871](#) Resolution to Approve an Application for Funds from the Arts Alliance

Motion Approved

Hayes motioned to approve the resolution, seconded by Lee, motion approved 4-0

[15-0455](#) Resolution to Amend the AAHC ACOP and Housing Policy Regarding Security Deposits

Motion Approved as Amended

Colenback motioned to approve the resolution with the addition of "unless waived by the Executive Director", seconded by Lee, Motion approved 4-0

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

Colenback, Grand and Woods reported on the Joint Committee of the City of Ann Arbor and the AAHC. Colenback reported on the Executive Director Evaluation Committee.

VIII COMMUNICATIONS

[15-0872](#)

AAHC Executive Director Report July 15, 2015

Attachments: Executive Director Report July 2015 Board meeting.pdf, AdminFeeStudy2015ExecSummary (1).pdf, MI064_FND_20150526_AdminFeeStudy_M15-064_(ENCL1).pdf, Budget Analysis FY16.pdf, ZERO2016 MAY Monthly Report Out.pdf, AAPD Housing Report May 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

Hayes motioned to adjourn the meeting, seconded by Colenback. Meeting adjourned at 7:39pm