

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.