

City of Ann Arbor

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

Wednesday, January 20, 2021

6:00 PM

To Participate remotely: Please click this URL to join.

[https://a2gov.zoom.us/j/99781266418?pwd=dUpWYk9jbW40T1IUNV](https://a2gov.zoom.us/j/99781266418?pwd=dUpWYk9jbW40T1IUNVFYaWNVbDM2UT09)

Electronic Meeting
FYaWNVbDM2UT09 or call 877 853 5247 (Toll Free) and enter

Webinar ID: 997 8126 6418

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 5 - Julie Grand, Lee Meadows, Thierry Batalonga, Steven Daniels, and Patricia Jenkins

III APPROVAL OF AGENDA

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

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

IV PUBLIC COMMENTARY

No public comments. Ulli Raak, Wenehshia Brand, Jennifer Hall in attendance

V APPROVAL OF MINUTES

V-1 [21-0140](#) Ann Arbor Housing Commission Board Minutes October 21, 2020

Attachments: AAHC Board minutes 10.21.20.pdf

A motion was made by Jenkins, seconded by Daniels, that the Minutes be Approved by the Commission and forwarded to City Council. On a roll call, the Chair declared the motion carried:

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

VI NEW BUSINESS

VI-1 [21-0139](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2020 (FY20)

Attachments: AAHC 2020 audit.pdf, Auditor Communication with Board Ann Arbor Housing Commission.pdf

A motion was made by Daniels, seconded by Jenkins, that the Resolution be Approved by the Commission. On a roll call, the Chair declared the motion carried:

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

[21-0145](#) Resolution to Approve the Ann Arbor Housing Development Corporation 990 Tax Return for the Fiscal Year Ending June 30, 2020 (FY20)

Attachments: AAHDC - 2020 FINAL 990.pdf

A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. On a roll call, the Chair declared the motion carried:

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. On a roll call, the Chair declared the motion carried:

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

VI-2 [21-0141](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2020 (FY20)

Attachments: Colonial Oaks 2020 audit.pdf, Auditor Communication with Board Colonial Oaks Audit.pdf

A motion was made by Daniels, seconded by Batalonga, that the Resolution be Approved by the Commission. On a roll call, the Chair declared the motion carried:

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

VI-3 [21-0142](#) Resolution to Adopt HUD PIH Notice 2020-33 Rev-2 Statutory and Regulatory Waivers Related to COVID-19

Attachments: PIH 2020-33 Attachment 1 COVID Waiver Chart.pdf, PIH 2020-33 rev 2 COVID Waivers supercedues previous PIH notices.pdf

A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. On a roll call, the Chair declared the motion carried:

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

VI-4 [21-0143](#) Resolution to Amend the Administrative Plan and Add Chapter 20 to Include HUD Statutory and Regulatory Waivers Related to COVID-19

A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. On a roll call, the Chair declared the motion carried:

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 [21-0144](#) AAHC Executive Director Report January 20, 2021

Attachments: AAHC Executive Director Report January 2021 Board meeting.pdf, HCV Get Ready Letter Jan 12v.pdf, MI064_FND_20201223_MS_Award_Letter_Rnd2_M20-258.pdf, HUD RAD Case Study - Ann Arbor.pdf, R-20-293 Affordable Housing Millage.pdf, Affordable Housing Millage Guidelines Attachment A as Approved.pdf, Annual Tenant File Completion West Arbor 2020.pdf, AAHC Org Chart Approved 1.2021 with all staff and vacants.pdf, 201231 AAHC Financial Stmt - Highlights.pdf, 201231 AAHC Business Activities Financial Stmt - Highlights.pdf, 201231 Tax Credit Financial Stmt - Highlights - PRELIMINARY & UNAUDITED.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 Batalonga, that the meeting Adjourn. On a voice vote, the Chair declared the motion carried.

Yeas: 4 - Meadows, Batalonga, Daniels, and Jenkins

Nays: 0

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