

City of Ann Arbor

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

Wednesday, September 27, 2017

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 4 - Tim Colenback, Gwentyth Hayes, Julie Grand, and Lee Meadows

Absent: 2 - Daniel Lee, and Audrey Wojtkowiak

III APPROVAL OF AGENDA

Colenback moved to approve the agenda, seconded by Hayes. Motion approved 2-0.

IV PUBLIC COMMENTARY

No Public Commentary: Sharon Lapidés and Zhe-Ahnte Johnson from SOS. Wenshia Brand and Misty Hendershot and Ulli Raak from the AAHC. Julie Grant City Councilmember. Keren Mze, Eva Roth, Madie Czajka, Autumn Flores, Miriam Oginsky, Julia Barge, Whitney Ward, Zoe Waterterbuck from Skyline High School.

V APPROVAL OF MINUTES

V-1 17-1544 Ann Arbor Housing Commission August 16, 2017 Board Minutes

Attachments: AAHC Board Minutes 8.16.2017.pdf

Hayes moved to approve the August 2017 Minutes, seconded by Meadows. Motion approved 3-0.

VI NEW BUSINESS

VI-1 [17-1546](#) Presentation AAHC/SOS Housing Choice Voucher Eviction Prevention Program

Attachments: HCV PREVENTION ANNUAL REPORT.pdf

Lapidés, Johnson and Brand made a presentation about the voucher program eviction prevention partnership between the AAHC and SOS.

VI-2 [17-1545](#)

Resolution to Approve the FY 2018 Payment Standard for the Ann Arbor Housing Commission Voucher Program

Attachments: Payment Standard Analysis fY18.pdf

Meadows moved to approve the 2018 payment standard, seconded by Hayes. Motion approved 3-0.

VI-3 [17-1547](#)

Resolution to Approve the Affirmatively Furthering Fair Housing Plan

Attachments: WashtenawUrbanCountyAFHPlan9132017.compressed.pdf, AFHAppendices9152017.compressed.pdf

Meadows moved to approved the AFFH Plan, seconded by Hayes. Motion approved 3-0.

VII REPORT(S) FROM BOARD COMMITTEES

VIII COMMUNICATIONS

Colenback moved to reschedule the November board meeting to November 29th instead of November 22nd, Hayes seconded. Motion approved 3-0.

VIII-1 [17-1543](#)

Ann Arbor Housing Commission Executive Director Report September 2017

Attachments: AAHC Executive Director Report September 2017 Board meeting.pdf, 170831 AAHC - Financial Statement Highlights.pdf, 170831 AAHC - Financials - FINAL.pdf, 170831 AAHC Business Affiliates - Financial Statement Highlights.pdf, 170831 AAHC Business Affiliated Financials - FINAL.pdf, 170831 Tax Credits - Financial Statement Highlights.pdf, 170831 Tax Credit Financials - FINAL.pdf, 8 - August 2017 AA Housing Report.pdf, 7 - July 2017 AA Housing Report.pdf

Hall presented the Director's report. Raak presented the monthly financials.

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

Miriam Oginsky suggested that if the AAHC advertised its senior food program that more seniors would come.

X ADJOURNMENT

Lee moved to adjourn, seconded by Hayes. Meeting adjourned at 7:08 pm.

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