

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes - Final

Wednesday, March 16, 2016

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 4 - Ronald Woods, Tim Colenback, Daniel Lee, and Gwennyth Hayes

Absent: 1 - Audrey Wojtkowiak

III APPROVAL OF AGENDA

Lee motioned to approve the agenda, seconded by Hayes. Motion approved 4-0.

IV PUBLIC COMMENTARY

Attended by Councilmember Grand and Residency Manager Beth Yaroch. No public comments.

V APPROVAL OF MINUTES

V-1 16-0406 Ann Arbor Housing Commission Board Meeting Minutes of January 20, 2016

Attachments: 7027_M_Housing_Commission_16-01-20_Action_Minutes.pdf

Colenback motioned to approve the minutes, seconded by Lee. Motion approved 4-0.

VI NEW BUSINESS

VI-1 16-0405 Ann Arbor Housing Commission FY17 Annual Plan Public Hearing

Attachments: FY17 AAHC Annual Plan for Public Hearing 3.16.2016.pdf

Public Hearing was held. There were no public comments

VI-2 16-0404 Ann Arbor Housing Commission Executive Director Report March 16, 2016

Attachments: AAHC Executive Director Report March 2016 Board meeting.pdf, AAHC CONSOLIDATED BUDGET TO ACTUALREPORT February 2016.pdf, Non-AAHC Consolidated Report February 2016.pdf, AAPD Housing Report - December 2015.pdf, AAPD Housing Report - January 2016.pdf

Presented

VI-3 16-0407 Ann Arbor Housing Commission Executive Director Evaluation

Colenback motioned to add a resolution to approve a cost of living adjustment to the Executive Director Salary, seconded by Hayes. Motion approved 4-0.

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

No public comments

X ADJOURNMENT

Hayes motioned to adjourn, seconded by Lee. Motion approved 4-0