

# City of Ann Arbor

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



## Action Minutes

Wednesday, July 21, 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: 951 0889 4821

## Housing Commission

**I CALL TO ORDER**

**II ROLL CALL**

**Present:** 6 - Julie Grand, Thierry Batalonga, Steven Daniels, Patricia Jenkins, Deanna Boer, and Lee Meadows

**III APPROVAL OF AGENDA**

**A motion was made by Jenkins, seconded by Batalonga, that the agenda be Approved. On a voice vote, the Board President Meadows declared the motion carried.**

**IV PUBLIC COMMENTARY**

**No public commentary.**

**V APPROVAL OF MINUTES**

[21-1357](#)

Ann Arbor Housing Commission Board Minutes May 19, 2021

**Attachments:** AAHC Board Minutes May 19, 2021.pdf

**A motion was made by Jenkins, seconded by Batalonga, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 8/2/2021. On a voice vote, the Board President Meadows declared the motion carried.**

**VI NEW BUSINESS**

[21-1358](#)

Resolution to Amend the Administrative Plan and Add Temporary Emergency Housing Voucher Policies

**Attachments:** AAHC Administrative Policy Temporary amendments for EHV 7.21.21.pdf, Temporary Policy Supplement Template from Nan McKay Adm Guide EHV.pdf

**A motion was made by Jenkins, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, the Board President Meadows declared the motion carried.**

[21-1356](#)

To Approve a Procurement Policy for Non-Federal Funds and Non-Public AAHC Affiliated Entities

**Attachments:** Procurement Policy - for non federal funds and affiliated AAHC entities proposed 7.21.21.pdf

**A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, the Board President Meadows declared the motion carried.**

[21-1359](#)

Ann Arbor Housing Commission Executive Director FY 22 Salary

**A motion was made by Batalonga, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, the Board President Meadows declared the motion carried.**

## VIII COMMUNICATIONS

[21-1355](#)

AAHC Executive Director Report July 21, 2021

**Attachments:** AAHC Executive Director Report July 21 2021 Board meeting.pdf, Health Disparities Results for Community.pdf, COVID Expenses @ June 16, 2021.pdf, BOARD ANNUAL DISCLOSURE.pdf, 210630 AAHC Financial Stmt - Highlights - PRELIMINARY & UNAUDITED.pdf, 210630 AAHC Business Activities Financial Stmt - Highlights - PRELIMINARY & UNAUDITED.pdf, 210630 Tax Credit Financial Stmt - Highlights.pdf

Presented

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

No public comments

**X ADJOURNMENT**

A motion was made by Daniels, seconded by Batalonga, that the meeting be Adjourned. On a voice vote, the Board President Meadows declared the motion carried.

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City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

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