

City of Ann Arbor

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



Action Minutes - Final

Wednesday, March 18, 2015

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

President Woods called the meeting to order

President Woods called the meeting to order at 6:03 pm.

II ROLL CALL

Hall took roll call

Hall took roll call. Woods, Wojtkowiak, and Colenback were present. Hayes and Lee were absent

Present: 4 - Ronald Woods, Tim Colenback, Audrey Wojtkowiak, and Julie Grand

Absent: 2 - Daniel Lee, and Gwennyth Hayes

III APPROVAL OF AGENDA

Agenda approved

Wojtkowiak Motioned to approve the agenda, seconded by Colenback, motion approved 3-0

IV PUBLIC COMENTARY

No public comments

Meeting attended by Danny Birdsong, Julie Grand, Weneshia Brand and Beth Yaroch

V APPROVAL OF MINUTES

V-1 15-0330 Ann Arbor Housing Commission Board Meeting February 18, 2015 Minutes

Attachments: Feb 18 2015 AAHC Board minutes.pdf

Minutes Approved Feb 18,2015

Wojtkowiak motioned to approve the minutes of Feb 18, 2015, seconded by Colenback. Motion approved 3-0

V-2 15-0331 Ann Arbor Housing Commission Board Meeting March 2, 2015 Minutes

Attachments: March 2 2015 AAHC Board Minutes.pdf

Minutes approved March 2, 2015

Colenback motioned to approve the minutes of March 2, 2015, seconded by Wojtkowiak. Motion approved 3-0

VI NEW BUSINESS**VI-1 15-0333** Public Hearing Ann Arbor Housing Commission FY16 - FY20 5 Year Plan and FY16 Annual Plan

Attachments: AAHC FY 15- FY19 5 year plan and FY 15 Annual Plan.pdf

Public Hearing for 5yr and 1 yr Action Plan

Public Hearing for 5 yr and 1 yr Action Plan. No public comments were received.

VI-2 15-0332 Resolution To Approve the FY 2016 Utility Allowances for the Housing Voucher Programs

Attachments: Voucher Utility Allowance policy.pdf, S8 Utility Allowance Memo and Analysis.pdf

Motion Approved

Wojtkowiak motioned to approve the Voucher Utility Allowance for FY16 as presented, seconded by Colenback. Motion approved 3-0.

VI-3 15-0336 Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$458.58 through December 31, 2014

Attachments: Quarterly Low Rent Write-offs as of June 30, 2014.pdf

Motion Approved

Wojtkowiak motioned to approve the quarterly Tenant Accounts Receivable write-off, seconded by Colenback. Motion approved 3-0.

VII REPORT(S) FROM COMMITTEES

President Woods report

President Woods will contact HR to conduct the Executive Director Performance Evaluation

VIII COMMUNICATIONS**VIII-1 15-0329** AAHC Executive Director Report March 18, 2015

Attachments: Executive Director Report March 2015 Board meeting.pdf, AAPD Housing Report Jan 2015.pdf, AAPD Housing Report Feb 2015.pdf, Consolidated Budget to actual July 2014 to Jan 2015.pdf

Executive Director Report

Hall presented a report on the agency and budget. Wojtkowiak volunteered to be on the evaluation committee for the Project-based voucher Request for Proposal.

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

No public comments

No public comments

X ADJOURNMENT

Meeting Adjourned

Wojkowiak motioned to adjourn the meeting, seconded by Colenback. Meeting adjourned at 7:50.