

City of Ann Arbor

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

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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