

City of Ann Arbor

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



Action Minutes - Final

Thursday, May 26, 2016

6:00 PM

Rescheduled

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER

II ROLL CALL

Approved as presented

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

Absent: 1 - Audrey Wojtkowiak

III APPROVAL OF AGENDA

Motion by Colenback, seconded by Lee. Motion approved 4-0

IV PUBLIC COMMENTARY

No public commentary. Meeting attended by Betsy Cornellier and Sharie Sell.

V APPROVAL OF MINUTES

V-1 16-0774 Ann Arbor Housing Commission Board Meeting Minutes of April 13, 2016

Attachments: ActionMinutes April 13, 2016.pdf

Motion by Hayes, seconded by Colenback. Motion approved 4-0

VI NEW BUSINESS

- VI-1** [16-0769](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-laws and Adopt the FY 17 Housing Commission Calendar
- Attachments:** AAHC Amended and Restated Bylaws May 21, 2014.pdf, AAHC meeting calendar July to Dec 2016.pdf, AAHC meeting calendar Jan - June 2017.pdf

Motion by Colenback to approve the FY17 calendar with 3 amended dates: Change July 20, 2016 to July 19, 2016, September 21, 2016 to September 14, 2016; and October 19, 2016 to October 26, 2016. Motion approved as amended 4-0

- VI-2** [16-0771](#) Resolution to Approve the FY17 Ann Arbor Housing Commission Agency-Wide Operating Budget

Motion by Colenback, seconded by Lee. Motion approved 4-0

- VI-3** [16-0770](#) Resolution to Approve the FY 17 Housing Commission Board President and Vice President

Motion by Colenback to appoint Hayes as Board President and Lee as Vice President, seconded by Woods. Motion approved 4-0

- VI-4** [16-0772](#) Resolution to Approve the Sale of 909 Evelyn Court to Habitat for Humanity of Huron Valley

Attachments: 909 Evelyn Appraisal.PDF, evelyn cost estimate renovations and cash flow.pdf, ch 14 1_321.____Real_estate_appraisals..pdf, City Code Ch 8 1_209.____Ann_Arbor_Housing_Commission_created..pdf, 13-0566 Resolution approving transfer of 26 parcels.pdf

Motion by Colenback, seconded by Lee. Motion approved 4-0

VII REPORT(S) FROM COMMITTEES

Colenback and Sells proposed sending the Executive Director evaluation to the board and staff in June for discussion at the June 2016 board meeting if it is compiled by then, otherwise it will be discussed in July 2016. Request that the Executive Director evaluation be added to the February agenda each year.

VIII COMMUNICATIONS

VIII-1 [16-0773](#) Ann Arbor Housing Commission Executive Director Report May 18, 2016

Attachments: AAHC Executive Director Report May 2016 Board meeting.pdf, Kresge Proposal requirements.pdf, CONSOLIDATEDBUDGETTOACTUALREPORT05_13_2016.pdf, CONSOLIDATEDBUDGETTOACTUALREPORT04_28_2016.pdf, NonAAHCConsolidatedReport05_13_2016.pdf, NonAAHCConsolidatedReport04_28_2016.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**

Motion by Lee, Seconded by Colenback. Motion approved 4-0