## **City of Ann Arbor**

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



### **Action Minutes**

Wednesday, August 20, 2025 6:00 PM

https://a2gov.zoom.us/j/95686223944? pwd=ZDJ2SIIWRitFK3JrMEtYQ3A5VCtuUT09 2000 S. Industrial Hwy

Meeting ID: 956 8622 3944
Passcode: 006626
Housing Commission

One tap mobile +13017158592,,95686223944# US (Washington DC) 13126266799,,95686223944# +US (Chicago)

#### I CALL TO ORDER

Meadows called

At 6:00 pm, President Meadows called the meeting to order.

#### II ROLL CALL

**Present:** 6 - Patricia Jenkins, Lee Meadows, Deanna Boer, Matthew Weber, Chris Watson, and Devin Kilpatrick

#### III APPROVAL OF AGENDA

Motion Kilpatrick, Second Jenkins, Carried Meadows

A motion was made by Kilpatrick, seconded by Jenkins, that the agenda be approved as presented. On a voice vote the, President Meadows declared the motion carried.

#### IV PUBLIC COMENTARY

No Public Comment

Meeting attended by Chris Watkins, Chris Nielsen, Ulli Raak, Weneshia Brand, and Jennifer Hall.

#### V APPROVAL OF MINUTES

#### V-1 25-1493 Ann Arbor Housing Commission Board Minutes July 22, 2025

Attachments: AAHC Board Minutes 7.22.25.pdf

A motion was made by Jenkins, seconded by Kilpatrick, that the minutes be approved by the Commission and forwarded to the City Council. On a voice vote, President Meadows declared the motion carried.

#### VI NEW BUSINESS

#### VI-1 25-1494 Closed Session

A motion was made by Kilpatrick, seconded by Jenkins, that the Commission enter into Closed Session to discuss property acquisition. On a voice vote the Board President declared the motion carried.

A motion was made by Jenkins, seconded by Boer, that the Commission end the Closed Session to discuss and re-enter Open Session. On a voice vote the Board President declared the motion carried.

#### VIII COMMUNICATIONS

VIII-1 25-1492 Ann Arbor Housing Commission Executive Director Report May 20,

2025

Attachments: AAHC Executive Director Report August 20 2025.pdf, MI064-Notice PIH

2025-19-Waiver Response Letter.pdf

Presented by Jennifer Hall.

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

No Public Comment

**No Public Commentary** 

#### X ADJOURNMENT

A motion was made by Jenkins, seconded by Weber, that the meeting be Adjourn at 7.22 pm. On a voice vote, the Chair declared the motion carried.

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

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