

City of Ann Arbor

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



Action Minutes - Final

Wednesday, August 17, 2016

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER

II ROLL CALL

Roll Call - All board members were present including Lee Meadows, who replaced Ron Woods. Lee Meadows did vote on all agenda items, but he was not officially added to Legistar as a voting member until after the minutes were published.

Present: 4 - Tim Colenback, Daniel Lee, Gwennyth Hayes, and Audrey Wojtkowiak

III APPROVAL OF AGENDA

Lee moved, seconded by Wojtkowiak to approve the agenda. Motion approved 5-0

IV PUBLIC COMMENTARY

No public comments

V APPROVAL OF MINUTES

V-1 [16-1204](#) Ann Arbor Housing Commission July 19, 2016 Board Minutes

Attachments: AAHC Board Minutes July 19, 2016.pdf

Lee moved, seconded by Wojtkowiak. Motion approved 5-0

VI NEW BUSINESS

VI-1 [16-1196](#) Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 16

Attachments: SEMAP BOARD ITEM COVER - AAHC FY16.pdf

Lee moved, seconded by Wojtkowiak. Motion approved 5-0

- VI-2** [16-1199](#) Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan Regarding Denial of Assistance Waiver for Criminal Activity

Attachments: pih2015-19 criminal activity.pdf

Wojtkowiak moved, seconded by Lee. Motion approved 5-0
- VI-3** [16-1198](#) Resolution to Approve Amendment to the Housing Choice Voucher Administrative Plan Regarding Interim Disbursements for the Family Self Sufficiency Program

Wojtkowiak moved, seconded by Lee. Motion approved 5-0
- VI-4** [16-1197](#) Resolution to Amend the Administrative Plan Regarding Voucher Extensions

Lee moved, seconded by Wojtkowiak. Motion approved 5-0
- VI-5** [16-1200](#) Resolution to Approve Permanent Loan from Cinnaire for Maple Tower Development (\$1,600,000)

Attachments: Authorizing Resolution of AAHC for Maple Tower _Cinnaire Permanent Loan.pdf

Lee moved, seconded by Wojtkowiak. Motion approved 5-0
- VI-6** [16-1201](#) Resolution to Approve Permanent Loan from Cinnaire for River Run Development (\$500,000)

Attachments: Authorizing Resolution of AAHC for River Run _Cinnaire Permanent Loan.pdf

Wojtkowiak moved, seconded by Lee. Motion approved 5-0
- VI-7** [16-1202](#) Resolution to Approve Federal Home Loan Bank Sponsor Loan for West Arbor (\$500,000)

Attachments: AAHC-West Arbor - Sponsor Resolution FHLB.pdf

Lee Moved, seconded by Colenback. Motion approved 5-0

VII REPORT(S) FROM COMMITTEES

None

VIII COMMUNICATIONS

VIII-1 [16-1203](#) AAHC Executive Director Report August 2016

Attachments: AAHC Executive Director Report August 2016 Board meeting.pdf,
AAPD June 2016 AA Housing Report.pdf,
CONSOLIDATEDBUDGETTOACTUALREPORT-june 2016 Final.pdf,
NonAAHCConsolidatedReportJune 2016-final report.pdf

Presented

X ADJOURNMENT

Wojtkowiak moved, seconded by Lee to adjourn the meeting at 7:24 pm.
Motion approved 5-0

IV PUBLIC COMMENTARY

No public comments