

City of Ann Arbor

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

Wednesday, November 20, 2019

6:00 PM

2000 S. Industrial Highway

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 6 - Lee Meadows, Thierry Batalonga, Steven Daniels, Julie Grand, Samuel Bagenstos, and Patricia Jenkins

III APPROVAL OF AGENDA

This agenda was Approved with changes. Resolution to Approve the Swift Lane FY20 budget was added

IV PUBLIC COMMENTARY

**No public commentary.
Meeting attended by Tyler Ziel, Marija Mikas, Marcus Shawn, and Yalul Batalonga**

V APPROVAL OF MINUTES

V-1 [19-2223](#) Resolution to Adopt the Ann Arbor Housing Commission Board Meeting Minutes for October 16, 2019

Attachments: AAHC Board Minutes 10.16.2019.pdf

Approved by the Commission and forwarded to the City Council on 12/16/2019

VI NEW BUSINESS

VI-1 [19-2221](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2019 (FY19)

Attachments: Colonial Oaks 2019 audit.pdf, Colonial Oaks auditor letter to Board.pdf

A motion was made by Bagenstos, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.

VI-2 [19-2224](#) Resolution to Approve the FY20 Maple Tower Operating Budget (Jan - Dec 2020)

Attachments: 2020 Budget - Maple Tower - FINAL.pdf

A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.

VI-3 [19-2225](#) Resolution to Approve the FY20 River Run Operating Budget (Jan - Dec 2020)

Attachments: 2020 Budget - River Run - FINAL.pdf

A motion was made by Daniels, seconded by Bagenstos, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.

VI-4 [19-2226](#) Resolution to Approve the FY20 West Arbor Operating Budget (Jan - Dec 2020)

Attachments: 2020 Budget - West Arbor - FINAL.pdf

A motion was made by Batalonga, seconded by Bagenstos, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.

[19-2291](#) Resolution to Approve the FY20 Swift Lane Operating Budget (Jan - Dec 2020)

Attachments: 2020 Budget - Swift Lane - FINAL.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 declared the motion carried.

VIII COMMUNICATIONS

VIII-1 [19-2222](#) Ann Arbor Housing Commission Executive Director Report November 20, 2019

Attachments: AAHC Executive Director Report November 2019 Board meeting.pdf,
AA YLot 415W Flyer.pdf,
MI064_FND_20191114_FY19_MS_Award_Letter_M19-193.pdf, 191031
AAHC Financial Stmt - Highlights.pdf, 191031 AAHC Business
Activities Financials - Highlights.pdf, 191031 Tax Credit Financials -
Highlights.pdf

Received and Filed

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

X **ADJOURNMENT**

A motion was made by Daniels, seconded by Bagenstos, that the meeting Adjourn. On a voice vote, the Chair declared the motion carried at 6:40pm.

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301 E. Huron St.
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