

# City of Ann Arbor

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

Wednesday, April 15, 2020

6:00 PM

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Electronic Meeting

## Housing Commission

**I CALL TO ORDER****II ROLL CALL**

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

**III APPROVAL OF AGENDA**

**A motion was made by Jenkins, seconded by Batalonga, that the Agenda be Approved. On a roll call vote, the Chair declared the motion carried.**

**Yeas:** 5 - Meadows, Batalonga, Daniels, Bagenstos, and Jenkins

**Nays:** 0

**V APPROVAL OF MINUTES**

**V-1**      [20-0536](#)      Ann Arbor Housing Commission Minutes January 15, 2020

**Attachments:**      AAHC Board Minutes January 15 2020.pdf

**A motion was made by Jenkins, seconded by Batalonga, that the Minutes of January 15, 2020 be Approved by the Commission and forwarded to the City Council and should be returned by 5/4/2020. On a roll call vote, the Chair declared the motion carried.**

**Yeas:** 5 - Meadows, Batalonga, Daniels, Bagenstos, and Jenkins

**Nays:** 0

**VI NEW BUSINESS**

VI-1 [20-0537](#)

Resolution to Amend the Administrative Plan Regarding Chapter 15 Special Housing Types

**A motion was made by Jenkins, seconded by Daniels, that the Resolution be Approved by the Commission. On a roll call, the Chair declaring the motion carried:**

**Yeas:** 5 - Meadows, Batalonga, Daniels, Bagenstos, and Jenkins

**Nays:** 0

VI-2 [20-0535](#)

Resolution to Approve the FY21 Utility Allowances for the Housing Voucher Programs

**Attachments:** Utility Allowance Schedule FY21.pdf

**A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. On a roll call, the Chair declaring the motion carried:**

**Yeas:** 5 - Meadows, Batalonga, Daniels, Bagenstos, and Jenkins

**Nays:** 0

VI-3 [20-0534](#)

To Approve the Ann Arbor Housing Commission FY20-FY24 5-Year Plan and the FY20 Annual Action Plan

**Attachments:** MI064 5-year and annual plan FY20 - FY24.pdf

**A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. On a roll call, the Chair declaring the motion carried:**

**Yeas:** 5 - Meadows, Batalonga, Daniels, Bagenstos, and Jenkins

**Nays:** 0

VI-4 [20-0533](#)

Resolution to Adopt Ann Arbor Housing Commission Financial Policy and Procedure Manual

**Attachments:** AAHC - Accounting & Financial Policies - FINAL DRAFT April 2020.pdf

**A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. On a roll call, the Chair declaring the motion carried:**

**Yeas:** 5 - Meadows, Batalonga, Daniels, Bagenstos, and Jenkins

**Nays:** 0

VI-5 [20-0540](#)

Resolution to Amend the Administrative Plan Regarding HUD Statutory and Regulatory Waivers Related to COVID-19

**Attachments:** PIH2020-05 HUD Waivers.pdf

**A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. On a roll call, the Chair declaring the motion carried:**

**Yeas:** 5 - Meadows, Batalonga, Daniels, Bagenstos, and Jenkins

**Nays:** 0

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 [20-0532](#) Ann Arbor Housing Commission Executive Director Report April 15, 2020

**Attachments:** 20-0500 Pre-entitlement 415 W Washington.pdf, AAHC Executive Director Report April 2020 Board meeting.pdf, 2021 AAHC Budget Presentation Council Work Session updated 3.20.2020 related to COVID-19.pptx, R-20-126 \$200K funding for COVID-19 response for AAHC.pdf, 20-0501 Pre-entitlement 350 S Fifth.pdf, DDA Ordinance Amendment.pdf, 20-0434 353 S Main Community Engagement.pdf, NDO Ordinance Revision - Source of Income Veterans and Ethnicity - Final.pdf, 200331 AAHC Financial Stmt - Highlights.pdf, 200331 AAHC Business Activities Financials - Highlights.pdf, 200331 Tax Credit Financials - Highlights.pdf

**Presented**

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

X ADJOURNMENT

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

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