

# **City of Ann Arbor**

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



## **Action Minutes**

**Wednesday, January 15, 2020**

**6:00 PM**

**2000 S. Industrial Highway**

**Housing Commission**

**I CALL TO ORDER**

**Present:** 5 - Julie Grand, Thierry Batalonga, Steven Daniels, Samuel Bagenstos, and Patricia Jenkins

**Absent:** 1 - Lee Meadows

**II ROLL CALL**

**III APPROVAL OF AGENDA**

This agenda was Approved as presented

**IV PUBLIC COMMENTARY**

**Public Comments:** David Diephuis encouraged the board to move forward with the recommendations that Ms. Hall provided to City Council. If we work aggressively to alleviate the affordable housing problem in the community we can overcome these challenges.

**In attendance:** Nikhil Gunaratnam, David Diephuis, Yalul Batalonga

**V APPROVAL OF MINUTES**

[20-0104](#)

Ann Arbor Housing Commission Board Meeting Minutes of November 20, 2019

**Attachments:** AAHC Board minutes 11.20.2019.pdf

**A motion was made by Bagenstos, seconded by Daniels, that the Minutes be Approved. On a voice vote, Acting Chair Jenkins declared the motion carried.**

**VI NEW BUSINESS**

[20-0106](#)

Ann Arbor Housing Commission FY21 (July 2020 to June 2021) Annual Plan and 5 Year Plan (July 2020 to June 2025) Public Hearing

**Attachments:** Draft 5 yr FY21 to FY25 and FY21 Annual Plan 1.10.2020.pdf

**The Public Hearing was opened and there were no public comments**

[20-0107](#)

Resolution to Amend the Administrative Plan Regarding Chapter 19 Family Self-Sufficiency

**Attachments:** FSS Track Changes.pdf

**A motion was made by Bagenstos, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, Acting Chair Jenkins declared the motion carried.**

[20-0108](#)

Resolution to Adopt the Washtenaw Housing Alliance’s Affordable Housing Pledge

**Attachments:** WHA Affordable Housing Pledge.pdf

**A motion was made by Daniels, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, Acting Chair Jenkins declared the motion carried.**

**VII REPORT(S) FROM COMMITTEES**

**VIII COMMUNICATIONS**

**CLOSED SESSION - property acquisition**

**A motion was made by Jenkins, seconded by Bagenstos, that the Commission enter into Closed Session. On a voice vote, the Acting Chair Jenkins declared the motion carried.**

[20-0105](#)

Ann Arbor Housing Commission Executive Director Report January 15, 2020

**Attachments:** AAHC Executive Director Report January 2020 Board meeting.pdf, 191231 AAHC Financial Stmt - Highlights.pdf, 191231 AAHC Business Activities Financials - Highlights.pdf, 191231 Tax Credit Financials - Highlights.pdf

Accepted

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

There were no public comments

**X ADJOURNMENT**

A motion was made by Batalonga, seconded by Bagenstos, that the meeting be Adjourned. On a voice vote, the Acting Chair Jenkins declared the motion carried.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.