

City of Ann Arbor

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



Action Minutes - Final

Wednesday, April 13, 2016

6:00 PM

Hikone, 2724 Hikone Drive, Meeting room

Housing Commission

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

Present: 3 - Ronald Woods, Tim Colenback, and Gwenyth Hayes

Absent: 2 - Daniel Lee, and Audrey Wojtkowiak

III APPROVAL OF AGENDA

Hayes motioned to approve the agenda with the addition of an agenda item to discuss a letter sent to AAHC voucher tenants, seconded by Colenback. Motion approved 3-0.

IV PUBLIC COMMENTARY

Meeting was attended by Blessing Batalonga, Leo Tunkle, Doilon'tae Burrton, Jaquelin Fierros, Louey Guillon, Olivia Franklin, and Alex Batalonga. Louey Guillon, Community Action Network, updated the board about Hikone Community Center Activities. CAN staff and Hikone parents are jointly receiving professional development called "Incredible Years Training" to bring back to other Hikone residents. A summer camp will take place in July and 3 teens will graduate from Youthworks this summer.

V APPROVAL OF MINUTES

V-1 16-0542 Ann Arbor Housing Commission Board Meeting Minutes of March 16, 2016

Attachments: ActionMinutes16-Mar-2016.pdf

Hayes motioned to approve the minutes, seconded by Colenback. Motion approved 3-0. Minutes sent to May 16, 2016 Council meeting.

VI NEW BUSINESS

VI-1 16-0543 To Approve the Ann Arbor Housing Commission FY17 Annual Action Plan (July 1, 2016 to June 30, 2017)

Attachments: FY17 AAHC Annual Plan FINAL.pdf

Colenback motioned to approved the Annual Plan, seconded by Hayes. Motion approved 3-0.

VI-2 16-0546 Resolution To Approve the FY 2017 Utility Allowances for the Housing Voucher Programs

Attachments: Utility Allowance Schedule 2015.pdf, Utility Allowance Schedule 2016.pdf

Colenback motioned to approve the 2017 HCV Utility Allowance, seconded by Hayes. Motion approved 3-0.

VI NEW BUSINESS - New agenda item - Letter sent to HCV tenants

Discussion about letter HUD required the AAHC to send to HCV tenants due to a projected shortfall in HAP funding. Board would like to send a letter to HUD objecting to the threatening language in the letter.

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

Colenback reported on Executive Director upcoming evaluation. Process will be the same as 2 years ago.

VIII-1 16-0541 Ann Arbor Housing Commission Executive Director Report April 13, 2016

Attachments: AAHC Executive Director Report April 2016 Board meeting.pdf, RAD_Newsltr_Mar2016.pdf, Update on HUDs response to OIG Audit 2014-LA-0004 re COCCs.txt, Zero2016_Year-One Update, March 2016.pdf, flooding at 7th.jpg, AAPD Housing Report - February 2016.pdf, AAPD Housing Report - March 2016.pdf, Sample Letter to Voucher-Holders.pdf, MI064 Ann Arbor Housing Commission SPT Scenario 1.pdf, mi064Two-Year HCV Forecasting Tool V2016.1 march 25.pdf, mi064Two-Year HCV Forecasting Tool V2016.1 march 25.pdf

Presented

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

Olivia Franklin and Leo Tunkle both reported that they enjoyed the meeting and the information discussed was interesting.

X ADJOURNMENT