

City of Ann Arbor

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



Action Minutes

Wednesday, October 16, 2019

6:00 PM

2000 S. Industrial Highway

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 5 - Lee Meadows, Thierry Batalonga, Julie Grand, Samuel Bagenstos, and Patricia Jenkins

Absent: 1 - Steven Daniels

III APPROVAL OF AGENDA

A motion was made by Jenkins, seconded by Bagenstos, that the Agenda be Approved as presented. On a voice vote, the Board Vice President Batalonga declared the motion carried.

IV PUBLIC COMMENTARY

No Public Commentary. Meeting attended by Ulli Raak & Weneshia Brand, AAHC.

V APPROVAL OF MINUTES

V-1 [19-1996](#) Ann Arbor Housing Commission Board Minutes September 18, 2019

Attachments: AAHC Board Minutes 9.18.2019.pdf

A motion was made by Jenkins, seconded by Bagenstos, that the Minutes be Approved by the Commission and forwarded. On a voice vote, the Board Vice President Batalonga declared the motion carried.

VI NEW BUSINESS

- VI-1** [19-1999](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2019 (FY19)
- Attachments:** 190630 AAHC Audit - FINAL.pdf, 190630 AAHC Audit - Communication with the Board.pdf

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

- VI-2** [19-1995](#) Resolution to Amend the Administrative Plan Regarding Chapter 4: Applications, Waiting List, and Tenant Selection.

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

- VI-3** [19-1994](#) Resolution to Amend the Administrative Plan Regarding Chapter 19 Family Self-Sufficiency
- Attachments:** FSS Contract - HUD Form 52650.PDF

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

- VI-4** [19-1998](#) Resolution to Recommend Affordable Housing Policies to the City of Ann Arbor for FY21
- Attachments:** City's Legislative Agenda FY19.pdf

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

- VI-5** [19-2000](#) Resolution to Rescind the Turnkey III status of 2072 Garden Circle and Convert it to Public Housing in order to Dispose of It Under the Voucher Program
- Attachments:** PIH-2019-05 Streamlined voluntary conversion of last remaining projects of small public housing agencies.pdf, HUD form 52860.pdf

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

VIII COMMUNICATIONS**VIII-1** [19-1997](#) AAHC Executive Director Report October 16, 2019

Attachments: AAHC Executive Director Report October 2019 Board meeting.pdf, 190930 AAHC Financial Stmt - Highlights.pdf, 190930 AAHC Business Activities Financials - Highlights.pdf, Copy of 190930 Tax Credit Financials - Highlights.pdf, FY20 Budget Chart_Sep.19 2019.pdf

Presented

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

No Public Comments

X ADJOURNMENT

A motion was made by Jenkins, seconded by Meadows, that the meeting Adjourn. On a voice vote, the Board President Meadows declared the motion carried at 7:28PM.

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