# **City of Ann Arbor**

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



# **Action Minutes**

Tuesday, July 22, 2025 6:00 PM

https://a2gov.zoom.us/j/95686223944? pwd=ZDJ2SIIWRitFK3JrMEtYQ3A5VCtuUT09 2000 S. Industrial hWY, 48104

Meeting ID: 956 8622 3944
Passcode: 006626
Housing Commission

One tap mobile +13017158592,,95686223944# US (Washington DC) 13126266799,,95686223944# +US (Chicago)

# I CALL TO ORDER

#### II ROLL CALL

Present: 4 - Patricia Jenkins, Lee Meadows, Deanna Boer, and Matthew Weber

Absent: 1 - Devin Kilpatrick

# III APPROVAL OF AGENDA

A motion was made by Boer, seconded by Jenkins, that the agenda be Approved with changes. Agenda item added to approve the City's compensation recommendations for the Executive Director. On a voice vote, the Chair declared the motion carried.

#### IV PUBLIC COMENTARY

Attendees: Chris Watson, Jennifer Hall, Ulli Raak, Marcus Flores, Chris Nielsen. No Public Comments

#### V APPROVAL OF MINUTES

25-1335 Ann Arbor Housing Commission Board Minutes of May 21, 2025

Attachments: May 21, 2025 Meeting Minutes.pdf

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

# VI NEW BUSINESS

25-1336 Resolution to Approve Amendment to the Housing Voucher Administrative Plan Chapter 4: Applications, Waiting List, and Tenant Selection: Part III. Section 4-III.C. Local Preference

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

25-1392 Ann Arbor Housing Commission Executive Director FY 26 Salary

Attachments: Housing Commission Comp Study Memo.pdf

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

# VII REPORT(S) FROM COMMITTEES

#### VIII COMMUNICATIONS

<u>25-1337</u> Ann Arbor Housing Commission Executive Director Report July 22, 2025

Attachments: AAHC Executive Director Report July 16 2025.pdf, HUD Budget

adopted by HOUSE June 2025.pdf, 2026\_CJ\_Program\_TBRA.pdf, Appropriations vs Reconciliation Factsheet\_1.pdf, 250630 AAHC Financial Stmt - Highlights - PRELIM & UNAUDITED.pdf, 250630 Business Activities Financial Stmt - Highlights - PRELIM &

UNAUDITED.pdf, 250630 Tax Credit Financial Stmt - Highlights.pdf

**Accepted** 

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

**No Public Comment** 

# X ADJOURNMENT

A motion was made by Jenkins, seconded by Boer, that the meeting Adjourn. On a voice vote, the Chair declared the motion carried.

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

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