

City of Ann Arbor

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

Wednesday, October 21, 2015

6:00 PM

Green-Baxter Court, 1737 Green Road, Meeting room

Housing Commission

I CALL TO ORDER

The meeting was called to order by President Woods at 6:05 pm.

II ROLL CALL

Director Hall commenced roll call.

Present: 5 - Ronald Woods, Daniel Lee, Gwenyth Hayes, Audrey Wojtkowiak, and Julie Grand

Absent: 1 - Tim Colenback

III APPROVAL OF AGENDA

Hayes moved to approve the agenda, seconded by Lee. Motion approved 4-0

IV PUBLIC COMMENTARY

No public comments. Meeting attended by: Roben Barker, Louey Guillen, Adriana Ochoa, Hannah Shier, Andrew Lemmen, Trey Smith, Amanda Shelton, Pamela Ray, Miles Akines, Justin Forester, Rashmi Pandian, Huda Warsame, Aleister Lenhardt, Reggie Dalton, Weneshia Brand.

V APPROVAL OF MINUTES

V-1 15-1168 Ann Arbor Housing Commission Board Meeting Minutes of August 19, 2015

Attachments: ActionMinutes 19-Aug-2015-04-50-31.pdf

Lee moved to approve the August 19, 2015 Minutes, seconded by Wojtkowiak. Motion approved 4-0.

V-2 15-1302 Ann Arbor Housing Commission Board Meeting Minutes of September 16, 2015

Attachments: Minutes Sept 16 2015 AAHC Board meeting.pdf

Lee moved to approve the September 16, 2015 Minutes, seconded by Wojtkowiak. Motion approved 4-0.

VI NEW BUSINESS

VI-1 [15-1167](#) To Approve Amendments to the Housing Choice Voucher Administrative Plan regarding Waitlists

Lee moved to approve, seconded by Wojtkowiak. Motion approved 4-0.

VI-2 [15-1165](#)

Resolution to Approve the FY 2016 Payment Standard for the Ann Arbor Housing Commission Voucher Program

Attachments: Payment Standard Analysis.pdf

Lee moved to approve, seconded by Wojtkowiak. Motion approved 4-0.

VI-3 [15-1310](#)

Resolution to Approve the FY16 River Run Operating Budget (Jan - Dec 2016)

Attachments: River Run FY16 Budget analysis.pdf, River Run Budget FY16.pdf

Wojtkowiak moved to approve, seconded by Lee. Motion approved 4-0.

VI-4 [15-1309](#)

Resolution to Approve the FY16 Maple Tower Operating Budget (Jan - Dec 2016)

Attachments: Maple Tower FY16 Budget analysis.pdf, Maple Tower Budget FY16.pdf

Wojtkowiak moved to approve, seconded by Lee. Motion approved 4-0.

VI-5 [15-1308](#)

Resolution to Approve an Easement Amendment with Colonial Square Cooperative

Attachments: easement amendment Colonial Square and AAHC.pdf, Upper Platt aerial with adjacent colonial square.pdf.pdf

Wojtkowiak moved to approve, seconded by Lee. Motion approved 4-0.

VII REPORT(S) FROM BOARD COMMITTEES

President Woods reported that Washtenaw County adopted President Obama's "My Brothers Keeper" initiative to ensure that young men of color are successful from cradle to career.

VIII COMMUNICATIONS

VIII-1 [15-1307](#)

Executive Director Report October 21, 2015

Attachments: Executive Director Report October 2015 Board meeting.pdf, AAPD Report - August 2015 .pdf, AAPD September 2015.pdf, Consolidated Budget to Actual Report July-September 2015.pdf, mshda_li_sr_2015_october1_lihtc_apps_502453_7.pdf

Presented

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

X ADJOURNMENT

Lee motioned to adjourn, seconded by Hayes. Meeting adjourned at 7:20 pm.