

# **City of Ann Arbor**

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

**Wednesday, January 20, 2016**

**6:00 PM**

**Baker Commons, 106 Packard Road, Meeting room**

## **Housing Commission**

**I CALL TO ORDER**

The meeting was called to order by President Woods at 6:20pm.

**II ROLL CALL**

Hall called roll call. Lee absent.

**III APPROVAL OF AGENDA**

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

**IV PUBLIC COMMENTARY**

Meeting attended by 6 Skyline Government Students: Madeline Small, Bennett Dixon, Nick Pollard, Jacob Push, Troy Payne, Daniel Passmore. There were no public comments.

**V APPROVAL OF MINUTES**

**V-1 16-0082** Ann Arbor Housing Commission Board Meeting Minutes of December 16, 2015

**Attachments:** AAHC Board minutes 12.16.2015.pdf

Colenback motioned to approve the December 16, 2015 minutes, seconded by Wojtkowiak. Motion approved 4-0.

**VI NEW BUSINESS**

**VI-1 [16-0083](#)** To Approve Tenant Account Receivables (TAR) Write-Off as of September 30, 2015 (\$1724.00)

**Attachments:** Quarterly Low Rent Write-offs as of September 30 2015.pdf

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

**VI-2 [16-0080](#)** Resolution to Approve the Family Self Sufficiency (FSS) program funds from HUD (\$138,000)

**Attachments:** Ann Arbor 2015 FSS Grant Agreement 12-17-15 .pdf

Hayes moved to approve, seconded by Colenback. Motion approved 4-0.

VI-3 [16-0084](#)

Resolution to Support the City of Ann Arbor/Ann Arbor Housing Commission Joint Policy and Financial Advisory Committee Recommendations

**Attachments:** AAHCJPFAC - Final Report.pdf, Joint Committee Recommendations HHSAB addition.pdf, R-15-0626 Resolution creating the joint policy and financial advisory committee.pdf

**Wojtkowiak moved to approve an amended motion, seconded by Hayes. Motion approved 4-0.**

**The board amended the resolution to add: The Ann Arbor Housing Commission Board appreciates the financial support of the Mayor, Councilmembers, and Administration to the Ann Arbor Housing Commission through FY17. The AAHC Board encourages the City to continue supporting the Ann Arbor Housing Commission in FY18 and beyond as an integral part for the City's commitment to affordable housing. The AAHC Board supports equity pay for staff through progressions as well as through an increase in the base salary for housing commission staff.**

VII REPORT(S) FROM BOARD

Presented

VIII COMMUNICATIONS

VIII-1 [16-0081](#)

Ann Arbor Housing Commission Executive Director Report January 20, 2016

**Attachments:** AAHC Executive Director Report Jan 20 2016 Board meeting.pdf, Consolidated Budget to Actual Report-December 2015.pdf

Presented

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

There was no public comments.

X ADJOURNMENT