City of Ann Arbor

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



Action Minutes

Wednesday, May 21, 2025

6:00 PM

https://a2gov.zoom.us/j/95686223944? pwd=ZDJ2SIIWRitFK3JrMEtYQ3A5VCtuUT09 2724 Hikone, 48108

> 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

Meadows called

President Meadows called the meeting to order at 6:00 pm.

II ROLL CALL

Absent: 2 - Chris Watson, and Devin Kilpatrick

III APPROVAL OF AGENDA

Boer, seconded by Jenkins

A motion was made by Boer, seconded by Jenkins, that the agenda be approved as presented. On a voice vote, President Meadows declared the motion carried.

IV PUBLIC COMMENTARY

Introduction by Delvin Kilpatrick

The meeting was attended by Shannon as a member of the public, Delvin Kilpatrick, Jennifer Hall, Ulli Raak, and Weneshia Brand. Commissioner Delvin Kilpatrick attended the meeting virtually and introduced himself as newly appointed.

- Present: 5 Patricia Jenkins, Lee Meadows, Deanna Boer, Matthew Weber, and Devin Kilpatrick
- Absent: 1 Chris Watson

V APPROVAL OF MINUTES

Approved 4-0

A motion was made by Weber, seconded by Boer, that the minutes be approved by the Commission. On a voice vote, President, Meadows declared the motion carried.

<u>25-1034</u> Ann Arbor Housing Commission Board Minutes of April 16, 2025

Attachments: April Meeting Minutes.pdf

Approved 4-0

A motion was made by Weber, seconded by Boer, that the minutes be approved by the Commission. On a voice vote, President, Meadows declared the motion carried.

VI NEW BUSINESS

<u>25-1002</u>	Resolution to Approve the FY 26 Housing Commission Board President and Vice President		
	<u>Attachments:</u>	Resolution to Approve the FY 26 Housing Commission Board President and Vice President.pdf	
	Approved 4-0		
	A motion was made by Jenkins, seconded by Weber, that the minutes be approved by the Commission. On a voice vote, President, Meadows declared the motion carried.		
<u>25-1003</u>	Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 26 Housing Commission Calendar		
	<u>Attachments:</u>	AAHC Board calendar Meetings Jan 2026 to June 2026.pdf, AAHC Board calendar Meetings July 25 to Dec 25.pdf, AAHC Amended and Restated Bylaws.pdf	
	Approved 4-0		
	A motion was made by Jenkins, seconded by Weber, that the minutes be approved by the Commission. On a voice vote, President, Meadows declared the motion carried.		
<u>25-1004</u>	Resolution to Approve the FY26 Ann Arbor Housing Commission Agency-Wide Operating Budget		
	<u>Attachments:</u>	FY26 AAHC Budget - HUD Form 52574 Budget.pdf, FY26 AAHC Budget Summary - UPDATED.pdf	
	Approved 4-0		
	A motion was made by Boer, seconded by Jenkins, that the minutes be approved by the Commission. On a voice vote, President, Meadows declared the motion carried.		
<u>25-1052</u>	Ann Arbor Housing Commission Executive Director FY 26 Salary		
	<u>Attachments:</u>	City Administrator email re Non-Union Employee FY26 Compensation.pdf, FY26 AAHC Budget Summary - UPDATED.pdf	
	Approved 4-0		
	A motion was made by Boer, seconded by Weber, that the minutes be approved by the Commission. On a voice vote, President, Meadows declared the motion carried.		

VII REPORT(S) FROM COMMITTEES

<u>25-1035</u>	Ann Arbor H 2025	Ann Arbor Housing Commission Executive Director Report May 21, 2025		
	<u>Attachments:</u>	AAHC Executive Director Report May 21., 2025.pdf, Presidents Budget Request.pdf, Ambassador Proposal - Green Baxter Court Community Garden (1).pdf, 250430 AAHC Financial Stmt - Highlights.pdf, 250430 Business Activities Financial Stmt - Highlights.pdf, 250430 Tax Credit Financials - Highlights.pdf		

Presented by Jennifer Hall, Weneshia Brand, and Ulli Raak

VIII COMMUNICATIONS

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

Comment made by member of the public

Shannon, member of the public, commented on the Executive Director report.

- Present: 5 Patricia Jenkins, Lee Meadows, Deanna Boer, Matthew Weber, and Devin Kilpatrick
- Absent: 1 Chris Watson

X ADJOURNMENT

Approved 4-0

A motion was made by Boer, seconded by Jenkins, that the meeting be adjourned at 6:40 p.m. On a voice vote President Meadows declared the motion carried.

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

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