

City of Ann Arbor

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



Meeting Minutes

Wednesday, April 9, 2014

6:00 PM

Housing Commission Community Center 1737 Green Rd

Housing Commission

I CALL TO ORDER

Board President Woods called the meeting to order at 6:05 pm at the Green Baxter Community Center at 1737 Green Road.

Approved as presented

II ROLL CALL

Roll call

A Roll call vote was taken at 7:33 and a quorum was present

Yeas: 3 - Woods, Colenback, and Lee

Nays: 0

Absent: 1 - Geer

III APPROVAL OF AGENDA

moved report and communications first on agenda due to a lack of quorum

A motion was made by Woods, seconded by Colenback, that the agenda be Approved with changes. On a voice vote, the Chair declared the motion carried.

IV PUBLIC COMMENTARY

(4 SPEAKERS MAXIMUM - 5 MINUTE SPEAKING TIME - SIGN UP MUST TAKE PLACE PRIOR TO THE MEETING BY NOTIFYING THE CHAIR OR CITY STAFF. THIS SECTION OF PUBLIC COMMENTARY IS LIMITED TO ITEMS RELATED TO THE AGENDA.)

Adrianna Ochoa asked what will happen with smokers once adopt non-smoking policy.

Adrianna Ochoa asked what will happen with smokers once adopt non-smoking policy. Executive Director Jennifer Hall responded that there will be designated smoking areas for every property and no smoking in any building.

VII REPORT FROM COMMITTEES**VIII COMMUNICATIONS**

[14-0832](#) AAHC Executive Director Report April 2014

14-0831 AAHC AAPD reports Jan & Feb 2013

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

V APPROVAL OF MINUTES

14-0789 Regular Board Meeting Minutes for March 19, 2014

Minutes Approved

Minutes Approved and sent to Council

Yeas: 3 - Woods, Colenback, and Lee

Nays: 0

Absent: 1 - City Liaison McDonald, and Geer

VI NEW BUSINESS

VI-1 [14-0577](#) To Approve the FY15 Annual Action Plan

Motion approved

Moton to approve by Colenback and seconded by Lee, motion approved

Yeas: 3 - Woods, Colenback, and Lee

Nays: 0

Absent: 1 - Geer

VI-2 [14-0578](#) Approval of the amended leases

Motion approved

Motion to approve by Colenback and seconded by Lee, motion passed

Yeas: 3 - Woods, Colenback, and Lee

Nays: 0

Absent: 1 - City Liaison McDonald, and Geer

[14-0790](#) Asbestos Disclaimer Master

Approved

[14-0820](#) 2014 Housing Commission Lease for Public Housing

[14-0821](#) 2014 Housing Commission new lease for RAD units

[14-0822](#) 2014 Housing Commission lease addendum MSHDA LIHTC

[14-0824](#) 2014 Housing Commission lease addendum HUD RAD PBV

- [14-0825](#) 2014 Housing Commission lease addendum bed bugs
- [14-0826](#) 2014 Housing Commission lease addendum VAWA
- [14-0827](#) 2014 Housing Commission lease addendum Mold
- [14-0828](#) 2014 Housing Commission lease addendum non-smoking
- [14-0829](#) 2014 Housing Commission lease addendum Supportive Services
- [14-0830](#) 2014 Housing Commission lease addendum damages

X ADJOURNMENT

Meeting Adjourned

Motion by Colenback and seconded by Lee to adjourn the meeting, motion approved