

City of Ann Arbor

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

Wednesday, November 19, 2025

6:00 PM

[https://a2gov.zoom.us/j/99251239921?](https://a2gov.zoom.us/j/99251239921?pwd=V8fyDXkS7pbMUDr0yrL5YIZcENavPw.1)
[pwd=V8fyDXkS7pbMUDr0yrL5YIZcENavPw.1](https://a2gov.zoom.us/j/99251239921?pwd=V8fyDXkS7pbMUDr0yrL5YIZcENavPw.1)
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Passcode:129106

Phone one-tap:
Housing Commission
+13126766799,,99251239921# (Chicago)
+13017158592,,99251239921# US (Washington DC)

I CALL TO ORDER**II ROLL CALL**

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

III APPROVAL OF AGENDA

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

IV PUBLIC COMMENTARY

Meeting Attendees: Councilmember Chris Watson, Weneshia Brand, Ulli Raak, Jennifer Hall, Chris Nielsen, Rob Klaczkiewicz, CPA

No public comments

V APPROVAL OF MINUTES

V-1 [25-1994](#) Ann Arbor Housing Commission Board Minutes of September 17, 2025

Attachments: 9.17.25 AAHC Meeting Minutes.pdf

A motion was made by Jenkins, seconded by Boer, that the Minutes of September 17, 2025 be Approved by the Commission and forwarded to the City Council . On a voice vote, the Chair Meadows declared the motion carried.

VI NEW BUSINESS

- VI-1** [25-2005](#) Resolution to Approve the FY26 RAD-Converted Property Operating Budgets (Jan - Dec 2026) for Maple Tower, River Run, West Arbor, and Swift Lane LDHA's

Attachments: CY2026 LIHTC Budgets.pdf

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

- VI-2** [25-2007](#) Resolution to Approve the Ann Arbor Housing Commission Financial Statement through page 35 (excluding the compliance portion) for the Fiscal Year Ending June 30, 2025 (FY25)

Attachments: 2506 AAHC Audit - FINAL DRAFT.pdf

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

- VI-3** [25-2006](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2025 (FY25).

Attachments: 250630 CO Audit - FINAL.pdf, 250630 CO Audit - FINAL - Board Communication.pdf

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

VIII COMMUNICATIONS

- VIII-1** [25-2004](#) Ann Arbor Housing Commission Executive Director Report November 19, 2025

Attachments: AAHC Executive Director Report Nov 19 2025 .pdf, Final Dunbar WL Summary Report.pdf, 251031 AAHC Financial Stmt - Highlights.pdf, 251031 Business Activities Financial Stmt - Highlights.pdf, 251031 Tax Credit Financials - Highlights.pdf, 2509 Michigan CLASS Investment Statement.pdf

Presented

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

No public commentary

X ADJOURNMENT

A motion was made by Boer, seconded by Jenkins, that the be Adjourn. On a voice vote, the Chair declared the motion carried. Meeting was adjourned at 6:57pm.

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City Clerk's Office
301 E. Huron St.
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