

City of Ann Arbor

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

Wednesday, July 20, 2022

6:00 PM

Miller Manor, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 4 - Thierry Batalonga, Steven Daniels, Lee Meadows, and Deanna Boer

Absent: 2 - Julie Grand, and Patricia Jenkins

III APPROVAL OF AGENDA

A motion was made by Daniels, seconded by Batalonga, that the agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.

IV PUBLIC COMMENTARY

No Comments

V APPROVAL OF MINUTES

V-1 [22-1259](#) Ann Arbor Housing Commission Board Minutes May 18, 2022

Attachments: AAHC Board Minutes May 18, 2022.pdf

A motion was made by Daniels, seconded by Boer, that the Minutes be Approved by the Commission and forwarded to the City Council by 8/15/2022. On a voice vote, the Chair declared the motion carried.

VI NEW BUSINESS

VI-1 [22-1258](#) Resolution to Amend the Administrative Plan Regarding Chapter 16 Violence Against Women Act (VAWA) & Other Emergency Transfer Requests

A motion was made by Daniels, seconded by Batalonga, that the Motion be approved. On a voice vote, the Chair declared the motion carried.

- VI-2** [22-1222](#) Resolution to Approve Contract with SmithGroup for \$746,000 for Architectural and Engineering Services for 350 S 5th Ave
Attachments: 350 South Fifth SD Budget Summary 2022-0714.pdf
- A motion was made by Boer, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, the Chair declared the motion carried.**
- VI-3** [22-1257](#) Resolution to Approve Contract with Jackson Automatic Sprinkler for \$1,056,700 for a Fire Suppression System at Miller Manor
Attachments: bid opening june 30 2022.pdf, jackson sprinkler bid june 30 2022.pdf, WFPC Proposal 062822.pdf
- A motion was made by Boer, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Chair declared the motion carried.**
- VI-4** [22-1220](#) Ann Arbor Housing Commission Executive Director FY 23 Salary Recommendation Based on the City's Job Classification and Pay Equity Review
Attachments: Jennifer Hall Grade Change and Salary Adjustment Recommendation 6.30.2022.pdf
- A motion was made by Boer, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Chair declared the motion carried.**

VIII COMMUNICATIONS

- VIII-1** [22-1256](#) AAHC Executive Director Report July 20, 2022
Attachments: AAHC Executive Director Report July 20, 2022.pdf

Presented

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

no public comment

X ADJOURNMENT

A motion was made by Daniels, seconded by Boer, that the meeting be adjourned. On a voice vote, the Chair declared the motion carried.

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Ann Arbor, MI 48104

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