

# City of Ann Arbor

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

Wednesday, March 20, 2019

6:00 PM

2000 S. Industrial Highway

**Housing Commission**

**I CALL TO ORDER****II ROLL CALL**

**Present:** 5 - Daniel Lee, Lee Meadows, Thierry Batalonga, Steven Daniels, and Julie Grand

**Absent:** 1 - Samuel Bagenstos

**III APPROVAL OF AGENDA**

Lee moved to approve the minutes, seconded by Batalonga. Motion approved 3-0.

**IV PUBLIC COMMENTARY**

No public commentary

**V APPROVAL OF MINUTES**

**V-1**      [19-0557](#)      AAHC Board Minutes December 19, 2018

**Attachments:**      AAHC Board Minutes 12.19.2018.pdf

Lee moved to approve the minutes for December 19, 2018, seconded by Batalonga. Motion approved 3-0.

**VI NEW BUSINESS**

**VI-1**      [19-0558](#)      Ann Arbor Housing Commission FY20 (July 2019 to June 2020) Annual Plan Public Hearing

**Attachments:**      MI064 FY20 Annual Plan DRAFT 3.18.2019.pdf

Lee moved to open the public hearing, seconded by Daniels. Motion approved 4-0. Hearing opened. There were no public speakers. Hearing closed.

VI-2 [19-0559](#)

Resolution to Amend the Administrative Plan Regarding Waiting List, Tenant Selection, Income, Verifications, and Reexaminations

Lee moved to approve, seconded by Batalonga. Motion approved 4-0.

VIII COMMUNICATIONS

VIII-1 [19-0556](#)

AAHC Executive Director Report March 20, 2019

**Attachments:** AAHC Executive Director Report March 2019 Board meeting.pdf, 190228 AAHC Financials - Highlights.pdf, 190228 Tax Credit Financials - Highlights.pdf, 190228 AAHC Business Activities Financials - Highlights.pdf, Enterprise FY19 Federal HUD Budget Enacted.pdf, AAHC\_Resident\_Characteristics\_Report 3.2019.pdf

Presented

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

No public comments

X ADJOURNMENT

Lee moved to adjourn, seconded by Daniels. Meeting adjourned at 7:48pm

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City Clerk's Office  
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