

City of Ann Arbor

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

Wednesday, October 20, 2021

6:00 PM

To Participate remotely: Please click this URL to join.

<https://a2gov.zoom.us/j/99781266418pwd=dUpWYk9jbW40T1IUNV>

electronic meeting
FYaWNVbDM2UT09 or call 877 853 5247 (Toll Free) and enter

Webinar ID: 951 0889 4821

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 4 - Julie Grand, Thierry Batalonga, Patricia Jenkins, and Lee Meadows

Absent: 2 - Steven Daniels, and Deanna Boer

III APPROVAL OF AGENDA

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

IV PUBLIC COMMENTARY

No public commentary

V APPROVAL OF MINUTES

V-1 [21-1857](#) Ann Arbor Housing Commission Board Minutes September 15, 2021

Attachments: AAHC Board minutes September 15, 2021.pdf

A motion was made by Batalonga, seconded by Jenkins, that the Minutes be Approved by the Commission and forwarded to City Council On a voice vote, President Meadows declared the motion carried.

VI NEW BUSINESS

VI-1 [21-1860](#) Resolution to Approve the Swift Lane Development Cost Certification

Attachments: Swift Lane Limited Dividend Housing Association Limited Partnership Final Cost Certification FINAL.pdf, Swift Lane LDHA Limited Partnership Final Cost Certification Communication to Governance.pdf

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

- VI-2** [21-1859](#) Resolution to Approve an Amendment to the FY22 Ann Arbor Housing Commission Agency-Wide Operating Budget
- Attachments:** FY21 AAHC Summary Budget.pdf, FY22 AAHC et al Budget Summary - REVISED .pdf

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

VIII COMMUNICATIONS

- VIII-1** [21-1858](#) AAHC Executive Director Report October 20, 2021
- Attachments:** AAHC Executive Director Report October 20 2021.pdf, 210930 AAHC Financial Stmt - Highlight.pdf, 210930 Business Activities Financial Stmt - Highlights.pdf, 210930 Tax Credit Financial Stmt - Highlights.pdf, Annual Tenant File Review West Arbor 2021.pdf, AAHC Board 10.20.2021.pptx

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 Jenkins, seconded by Batalonga, that the Meeting be Adjourned. 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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