

# **City of Ann Arbor**

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



## **Action Minutes - Final**

**Wednesday, June 15, 2016**

**6:00 PM**

**Miller Manor, 727 Miller Ave., Meeting room**

## **Housing Commission**

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

**Present:** 4 - Ronald Woods, Tim Colenback, Daniel Lee, and Gwenyth Hayes

**Absent:** 1 - Audrey Wojtkowiak

**III APPROVAL OF AGENDA**

Lee Moved to approve the agenda, seconded by Colenback. Motion approved 4-0.

**IV PUBLIC COMMENTARY**

**Attended by:** Andrea Johnson, Josh Duval, Zac Moreno, Ernie Rogers, Jane French, Vernard Randle, Demetrius Goodman, Dan Birdsong.

E. Rogers appreciates the art room which has been very popular.

A. Johnson used to live at Pennsylvania, which changed her life for the better after living in a dangerous neighborhood. Now has Masters degree and owns home.

Z. Moreno likes living here and is worried that current politicians do not support the poor and what will happen to funding in the future.

J. French has lived at Miller for over 20 years and she likes the changes and believes the old and new tenants are coming together in a positive way.

V. Randle has lived at Miller for 15 years and believes Miller is much more peaceful now.

D. Goodman likes the improvements at Miller

**V APPROVAL OF MINUTES**

**V-1 16-0899** Ann Arbor Housing Commission Board Meeting Minutes of May 26, 2016

**Attachments:** Minutes May 26, 2016.pdf

Colenback moved to approve the May 26, 2016 minutes, seconded by Hayes. Motion approved 4-0.

**VI NEW BUSINESS**

**VI-1**      [16-0896](#)      Resolution to Approve the 2016 Utility Allowance for Public Housing

**Attachments:**      Ann Arbor - Public Housing - Utility Allowance Report.pdf

**Colenback moved approval, seconded by Lee. Motion approved 4-0.**

**VI-2**      [16-0897](#)      Resolution to Approve the 2016 Utility Allowance and Operating Cost Adjustment Factor (OCAF) for RAD PBV properties

**Attachments:**      Ann Arbor - Public Housing and RAD PBV- Utility Allowance Report.pdf

**Colenback moved approval, seconded by Lee. Motion approved 4-0.**

**VII REPORT(S) FROM COMMITTEES****VIII COMMUNICATIONS**

**J. Hall thanked Dr. Woods for serving as President of the Board and providing great leadership for the 6 years he has been on the board.**

**VIII-1**      [16-0898](#)      AAHC Executive Director Report June 2016

**Attachments:**      AAHC Executive Director Report June 2016 Board meeting.pdf,  
CONSOLIDATEDBUDGETTOACTUALREPORT-#1.pdf,  
NonAAHCConsolidatedReport May 2016.pdf, AAPD Report - April  
2016.pdf, AAPD Report - May 2016.pdf

**CLOSED SESSION - Executive Director Evaluation**

**Colenback moved to go into closed session to conduct the Executive Director evaluation, seconded by Lee. Motion approved 4-0 at 7:02pm. Hayes moved to adjourn the closed session and go back into open session, seconded by Lee at 7:37pm. Motion approved 3-0.**

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

No public coments

**X ADJOURNMENT**