

City of Ann Arbor

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



Action Minutes

Wednesday, October 18, 2023

6:00 PM

Zoom [https://a2gov.zoom.us/j/93139185346?](https://a2gov.zoom.us/j/93139185346?pwd=Znh1TE1XSvh4a3J3c2NkM2Y3QmtXQT09)
pwd=Znh1TE1XSvh4a3J3c2NkM2Y3QmtXQT09 Meeting ID: 931
3918 5346 Passcode: 469340 Toll Free: 833-548-0282

Housing Commission

I CALL TO ORDER

Meadows Called

Meadows called the meeting to order

II ROLL CALL**III APPROVAL OF AGENDA**

A motion was made by Batalonga, seconded by Boer.

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

IV PUBLIC COMMENTARY

No Public Comment

Meeting attended by Matt Weber, Jennifer Hall, Weneshia Brand, Ulli Raak, and Adnan Soby.

Present: 5 - Thierry Batalonga, Steven Daniels, Patricia Jenkins, Lee Meadows, and Deanna Boer

Absent: 1 - Erica Briggs

V APPROVAL OF MINUTES

V-1 [23-1597](#) Ann Arbor Housing Commission Board Meeting Minutes June 21, 2023

Attachments: AAHC June Board Meeting Minutes.pdf

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

VI NEW BUSINESS

- VI-1** [23-1742](#) Public Hearing on the City of Ann Arbor's Grant Application to HUD's Pathways to Removing Obstacles to Housing Notice of Funding Opportunity
- Attachments:** City of Ann Arbor Plan - HUD Pathways to Removing Obstacles to Housing ver2.pdf
- Presented*
- Presented by Jennifer Hall**
- VI-2** [23-1599](#) Resolution to Approve Amendment to the Housing Voucher Administrative Plan Chapter 6: Income and Subsidy Determinations
- Attachments:** GIG A2 media kit.pdf
- A motion was made by Jenkins, seconded by Batalonga, that the Resolution be approved. On a voice vote, President Meadows declared the motion carried.**
- VI-3** [23-1600](#) Resolution to Approve the Amended FY24 Payment Standard for the Ann Arbor Housing Commission Voucher Programs
- Attachments:** FY24 Payment Standard Analysis Final 9.15.23.pdf
- A motion was made by Jenkins, seconded by Boer, that the Resolution be approved. On a voice vote, President Meadows declared the motion carried.**
- VI-4** [23-1601](#) Resolution to Approve Amendment to the Housing Voucher Administrative Plan Chapter 15: Special Housing Types: Section VII: Homeownership
- Attachments:** HCV Admin Plan Revision Homeownership Major Repair Allowance Resolution.docx
- A motion was made by Batalonga, seconded by Boer, that the Resolution be approved. On a voice vote, President Meadows declared the motion carried.**
- VI-5** [23-1602](#) Resolution to Approve Amendment to the Housing Voucher Administrative Plan Temporary Policy Supplement: Emergency Housing Voucher (EHV)
- Attachments:** EHV Revision PIH Notice 2023-23.pdf
- A motion was made by Daniels, seconded by Boer, that the Resolution be approved. On a voice vote, President Meadows declared the motion carried.**

- VI-6** [23-1761](#) Resolution to Approve the Amended FY24 Ann Arbor Housing Commission Agency-Wide Operating Budget
- Attachments:** FY24 AAHC Budget.pdf, FY24 AAHC Summary Budget - REVISED 09.2023 --- AAHDC Changes.pdf

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

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

- VIII-1** [23-1773](#) Ann Arbor Housing Commission Executive Director Report October 18, 2023
- Attachments:** AAHC Executive Director Report October 18 2023.pdf, 2308 AAHC Financials Stmts.pdf, 2308 Business Activities Financials Stmts.pdf, 2308 LIHTC Financials Stmts.pdf

Presented by Jennifer Hall, Ulli Raak, and Weneshia Brand

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

Public Comment

Public Commentary by Adnan Soby

X ADJOURNMENT

A motion was made by Daniels, seconded by Boer, that the meeting be Adjourn at 7:07 p.m. On a voice vote, the Chair declared the motion carried.

Present: 5 - Thierry Batalonga, Steven Daniels, Patricia Jenkins, Lee Meadows, and Deanna Boer

Absent: 1 - Erica Briggs

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City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

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