City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

http://a2gov.legistar.com/Calendar.aspx



Meeting Minutes

Wednesday, January 15, 2025

6:00 PM

Join Zoom Meeting
https://a2gov.zoom.us/j/95686223944?
pwd=ZD_266U\\PitF\\2\A\\Pi\\CtuUT09

Meeting ID: 956 8622 3944 Housing Commission

One tap mobile +13017158592,,95686223944# US (Washington DC) 13126266799,,95686223944# +US (Chicago)

I CALL TO ORDER

The meeting was called to order at 6:01 p.m.

II ROLL CALL

III APPROVAL OF AGENDA

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

IV PUBLIC COMENTARY

No public comment. The meeting was attended by public member James Jee, Timothy Irvine, Ulli Raak, Jennifer Hall, and Weneshia Brand.

V APPROVAL OF MINUTES

V-1 24-2010 Ann Arbor Housing Commission Board Minutes November 20, 2024

Attachments: November 20, 2025 Meeting Minutes.pdf

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

VI NEW BUSINESS

VI-1 25-0097 Public Hearing for the Ann Arbor Housing Commission FY25 (July 2025 to June 2026) Annual Plan, FY25-29 Five Year Plan, and Moving to Work (MTW) Supplement Plan

Attachments: FY25 Draft Annual, 5YR Plan, MTW Supplement and

Attachment 1.11.25.pdf

A public hearing was held at 6:09 and closed at 6:47.

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 <u>25-0096</u> Ann Arbor Housing Commission Executive Director Report January 15, 2025

Attachments: AAHC Executive Director Report January 15., 2025.pdf,

Report on Homeless System Funding Gap 8.27.24 includes HOME ARP Winter Shelter funds_Information Item.pdf, 241231 Business Activities Financial Stmt - Highlights.pdf, 241231 Tax Credit Financial Stmt - Highlights - PRELIMINARY & UNAUDITED.pdf, 241231

AAHC Financial Stmt - Highlights.pdf

Jennifer Hall presented the Executive Director report.

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

James Jee, recommended that the agency inform the public of the City of Ann Arbor Housing Choice Voucher as a Source of Income ordinance. No additional public commentary.

X ADJOURNMENT

A motion was made by Boer, seconded by Weber, that the meeting be Adjourned at 7:01 p.m.. On a voice vote, Chairperson Meadows, declared the motion carried.