

# City of Ann Arbor

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



## Action Minutes

Wednesday, December 19, 2018

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

III APPROVAL OF AGENDA

Approved

IV PUBLIC COMMENTARY

**No Public Commentary:** Yaleel Batalonga, Weneshia Brand, Ulli Raak attended.

V APPROVAL OF MINUTES

V-1 18-2165 Ann Arbor Housing Commission Board Minutes of October 17, 2018

**Attachments:** AAHC Board Minutes 10.17.2018.pdf

**Daniels moved to approve the minutes, seconded by Batalonga. Motion approved 4-0.**

VI NEW BUSINESS

VI-1 [18-2166](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2018 (FY18)

**Attachments:** Colonial Oaks 2018 audit.pdf, Colonial Oaks audit comments from auditor to board.pdf

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

- VI-2**      [18-2175](#)      Resolution to Approve the Colonial Oaks Cost Completion Report and Verification of Ann Arbor Housing Commission Expenditures of \$1,005,949  
**Attachments:**      2015A0604 Cost Completion Report AAHC Colonial Oaks.pdf  
  
Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-3**      [18-2169](#)      Resolution to Approve the FY19 Maple Tower Operating Budget (Jan - Dec 2019)  
**Attachments:**      2019 Budget - Maple Tower.pdf  
  
Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-4**      [18-2170](#)      Resolution to Approve the FY19 River Run Operating Budget (Jan - Dec 2019)  
**Attachments:**      2019 Budget - River Run.pdf  
  
Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-5**      [18-2168](#)      Resolution to Approve the FY19 West Arbor Operating Budget (Jan - Dec 2019)  
**Attachments:**      2019 Budget - West Arbor.pdf  
  
Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-6**      [18-2172](#)      Resolution to Approve Federal Home Loan Bank Sponsor Loan for Swift Lane (\$750,000)  
  
Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-7**      [18-2171](#)      Authorizing Resolutions of Ann Arbor Housing Commission As Guarantor for Swift Lane Cinnaire Loan  
  
Lee moved to approve, seconded by Batalonga. Motion approved 4-0.

- VI-8**      [18-2167](#)      Resolution to Approve a Contract with Done-Rite Contractors up to (\$627,900)
- Attachments:**      1508 Renovations Bid Tab.pdf, sign in sheet pre-bid meeting.pdf, ITB\_1508 Broadway 2018 final.pdf

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

- VI-9**      [18-2173](#)      Resolution to Amend the Administrative Plan Regarding the Waitlist and to Add Non-Elderly Disabled Households and Family Unification Program Vouchers as a Preference and Special Funding Program
- Attachments:**      HCV Waitlist proposed changes 12.2018.pdf

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

- VI-10**      [18-2174](#)      Resolution to Recommend Affordable Housing Policies to the City of Ann Arbor for FY20
- Attachments:**      City's Legislative Agenda adopted in FY19.pdf

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

## **VIII    COMMUNICATIONS**

- VIII-1**      [18-2164](#)      AAHC Executive Director Report December 19, 2018
- Attachments:**      AAHC Executive Director Report December 2018 Board meeting.pdf, NLIHC\_HUD-USDA\_Budget-Chart 11.30.2018.pdf, 181130 AAHC Financials - Highlights.pdf, 181130 AAHC Business Activities Financials - Highlights.pdf, 181130 Tax Credit Financials - Highlights.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. Motion approved 4-0. Meeting adjourned at 7:50pm

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

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