

City of Ann Arbor

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



Action Minutes

Wednesday, May 18, 2022

6:00 PM

to join. [https://a2gov.zoom.us/j/97218498110?](https://a2gov.zoom.us/j/97218498110?pwd=SXhpVW1DWHJiekt1RHN4MjFsbW84UT09)
[pwd=SXhpVW1DWHJiekt1RHN4MjFsbW84UT09](https://a2gov.zoom.us/j/97218498110?pwd=SXhpVW1DWHJiekt1RHN4MjFsbW84UT09)
106 Packard, Community Room in person OR Zoom
Passcode: 859536

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 5 - Julie Grand, Thierry Batalonga, Steven Daniels, Patricia Jenkins, and Lee Meadows

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.
Meeting attended by Kelly Martin & Sue Johnson Peace Neighborhood Center
Mark Perry, Yeo & Yeo**

V APPROVAL OF MINUTES

V-1 [22-0931](#) Ann Arbor Housing Commission Board Minutes April 20, 2022

Attachments: AAHC Board Minutes 4.20.2022.pdf

A motion was made by Jenkins, seconded by Daniels, that the Minutes be Approved by the Commission and forwarded to the City Council on 6/6/2022. On a voice vote, President Meadows declared the motion carried.

VI NEW BUSINESS

VI-1 [22-0928](#) Resolution to Accept the FY21 Audit for Swift Lane LDHA, LP from January 1, 2021 to December 31, 2021

Attachments: 211231 SL Financial Audit - FINAL.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.

- VI-2** [22-0929](#) Resolution to Accept the FY21 Audits for Maple Tower Ann Arbor LDHA LP, River Run LDHA LP, and West Arbor LDHA LP from January 1, 2021 to December 31, 2021
- Attachments:** Maple Tower FY21 Audit.pdf, River Run Ann Arbor - 2021 Audit.pdf, 2021 WA Audit Report - FINAL.pdf

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

- VI-3** [22-0933](#) Presentation by Peace Neighborhood Center on Tenant Services Partnership

Presented

- VI-4** [22-0930](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 23 Housing Commission Calendar
- Attachments:** AAHC Amended and Restated Bylaws May 21, 2014.pdf

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

- VI-5** [22-0940](#) Resolution to Approve the FY 23 Housing Commission Board President and Vice President

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

- VI-6** [22-0935](#) Resolution to Approve the FY23 Ann Arbor Housing Commission Agency-Wide Operating Budget
- Attachments:** FY23 AAHC Budget.pdf, FY22 AAHC Budget Summary.pdf, HUD Budget Formm 52574.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.

VI-7 [22-0934](#) Resolution to Approve the FY23 Utility Allowances for the Housing Voucher Programs

Attachments: FY23 UA Schedules.pdf

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

VI-8 [22-0938](#) Resolution to Amend Chapter 10 of the Administrative Plan Regarding Moving with Continued Assistance

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

VI-9 [22-0939](#) Resolution to Amend Chapter 5 of the Administrative Plan Regarding Voucher Terms and Extensions

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.

VI-10 [22-0936](#) Resolution to Approve Contract with Landon Bone Baker Architects for \$850,000

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

VIII COMMUNICATIONS

VIII-1 [22-0932](#) AAHC Executive Director Report May 18, 2022

Attachments: AAHC Executive Director Report May 18, 2022.pdf, HUD reconciliation of CY2021 HAP funding.pdf, HUD budget Voucher Program except Mainstream CY22.pdf, HUD budget Mainstream CY22.pdf, Update on SEU for Boards and Commissions.pdf, 220430 AAHC Financial Stmt - Highlights.pdf, 220430 Business Activities Financial Stmt - Highlights.pdf, 220430 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 comment

X ADJOURNMENT

A motion was made by Daniels, seconded by Batalonga, that the meeting be Adjourned. On a voice vote, President Meadows declared the motion carried.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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