

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes

Wednesday, November 20, 2024

6:00 PM

Join Zoom Meeting

[https://a2gov.zoom.us/j/95686223944?](https://a2gov.zoom.us/j/95686223944?pwd=ZDk2SUJWRjFK3JpMEtYQ3A5VCtuUT09)

[pwd=ZDk2SUJWRjFK3JpMEtYQ3A5VCtuUT09](https://a2gov.zoom.us/j/95686223944?pwd=ZDk2SUJWRjFK3JpMEtYQ3A5VCtuUT09)

Meeting ID: 956 8622 3944

Passcode: 006626

Housing Commission

One tap mobile

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+US (Chicago)

I CALL TO ORDER

the meeting to order at 6:00 pm.

II ROLL CALL

Present: Meadows, Weber, Batalonga, and Jenkins. Absent: Boer and Akmon

III APPROVAL OF AGENDA

A motion was made by Weber, seconded b Jenkins, that the agenda be approved as presented. On a voice vote, President Meadows declared the motion carried.

IV PUBLIC COMMENTARY

Meeting attended by Jennifer Hall, Ulli Raak, Weneshia Brand, Sharice Miller, Katrisha Kelly, Stacie Vinson, Mindy Van Huffel, and Kameron Donald of Breyko Company.

V APPROVAL OF MINUTES

V-1 [24-1927](#) Ann Arbor Housing Commission Board Minutes September 18, 2024

Attachments: September 18, 2024 Meeting Minutes.pdf

A motion was made by Batalonga, seconded by Jenkins, that the minutes be approved by the Commission and forwarded to the City Council. On a voice vote, President Meadows declared the motion carried. Commissioner Weber abstain due to absence at September meeting.

VI NEW BUSINESS

VI-1 [24-1965](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2024 (FY2024).

Attachments: 240630 CO Audit - FINAL - Board Communication.pdf, 240630 CO Audit - FINAL.pdf

A motion was made by Batalonga, seconded by Weber, that the

resolution be approved. On a voice vote, President Meadows declared the motion carried.

- VI-2 [24-1969](#) Resolution to Approve the FY24 RAD-Converted Property Operating Budgets (Jan - Dec 2025) for Maple Tower, River Run, West Arbor and Swift Lane LDHA's

Attachments: CY2024 LIHTC Budgets.pdf

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

- VI-3 [24-1928](#) Resolution to Approve Amendments to Housing Choice Voucher Administrative Plan Chapters 17 Project-Based Voucher (PBV), 18 Rental Assistance Demonstration (RAD) PBV and 19 Special Purpose Vouchers.

Attachments: 17 Adm Guide PBVouchers 8-24 Completed 11.12.24.pdf, 18 Adm Guide RAD PBV 8-24 Completed 10.8.24.pdf, 19 Adm Guide Special Purpose Vouchers 8-24 Completed 11.8.24.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-4 [24-1964](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2024 (FY24)

Attachments: FY24 Audit - AAHC - Communication with the Board.pdf, FY24 Audit - AAHC.pdf

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

VII REPORT(S) FROM COMMITTEES

- VII-1 [24-1958](#) Ann Arbor Housing Commission Executive Director Report November 20, 2024

Attachments: AAHC Executive Director Report November 20, 2024.pdf, 241031 AAHC Financials.pdf, 241031 Business Activities Financials.pdf, 241031 Tax Credit Properties Financials.pdf, 241031 Michigan CLASS - Investment

Statement.pdf, FY23-25 HPP REQUEST & APPROVAL
Demographic Report as of 9.17.2024.pdf, FY24-25 Round
1 HPP REQUEST & APPROVAL Demographic Report
9.17.24.pdf

Presented by Jennifer Hall, Weneshia Brand, and Ulli Raak

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

IX ADJOURNMENT

A motion was made by Batalonga, seconded by Jenkins, that the meeting be adjourned at 7:04 pm, the Chair declared the motion carried.