City of Ann Arbor

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



Meeting Minutes

Wednesday, April 16, 2025

6:00 PM

https://a2gov.zoom.us/j/95686223944? pwd=ZDJ2SIIWRitFK3JrMEtYQ3A5VCtuUT09

> 1525 S. State St., 48104 Meeting ID: 956 8622 3944

Passcode: 006626 Housing Commission

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

I CALL TO ORDER

Meadows called the meeting to order

II ROLL CALL

III APPROVAL OF AGENDA

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

IV PUBLIC COMENTARY

Meeting attended by Nicole R. Chris Watson, Theirry Batalonga, Steven Daniels, Ulli Raak, Jennifer Hall, and Weneshia Brand

V APPROVAL OF MINUTES

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

V-1 <u>25-0129</u> Ann Arbor Housing Commission Board Minutes January 15, 2025

Attachments: January 15, 2025 Meeting Minutes.pdf

VI NEW BUSINESS

- VI-1 <u>25-0833</u> Resolution to Accept the FY24 Audits for Maple Tower Ann Arbor LDHA LP, River Run LDHA LP, West Arbor LDHA LP and Swift Lane LDHA LP from January 1, 2024 to December 31, 2024
 - <u>Attachments:</u> 2024 MT Audit Report FINAL.pdf, 2024 RR Audit Report - FINAL.pdf, 2024 WA Audit Report - FINAL.pdf, FY24 SL Audit Report - FINAL.pdf, FY24 SL Audit - Communication with those Charged with Governance.pdf

A motion was made by Weber, seconded by Jenkins, that the Resolution be approved. On a voice vote, Meadows declared the motion carried. VI-2 <u>25-0829</u> To Approve the Ann Arbor Housing Commission FY25-29 5-Year Plan, FY25-26 Annual Action Plan and the FY25-26 Moving to Work Supplement Plan

Attachments: Final 5yr Annual And MTW Plan Approved 4.17.25.pdf

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

VI-3 25-0831 Resolution to Adopt Amendments to the Housing Choice Voucher Administrative Plan and FSS Action Plan

<u>Attachments:</u> HOTMA_HIP_Update_2.23.2024.pdf, HOTMA Appendix to the Admin Plan.pdf

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

- VI-4 <u>25-0830</u> Resolution to Approve the FY26 Utility Allowances for the Housing Voucher Programs
 - <u>Attachments:</u> UApro Technical Manual and Compliance Documentation.pdf, Ann Arbor HC S8 UApro_July 2025.pdf

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

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 <u>25-0832</u> Ann Arbor Housing Commission Executive Director Report April 16, 2025

Attachments: AAHC Executive Director Report April 16., 2025.pdf, Final_HUD_Budget-Chart_FY25_Final.pdf, Fact-Sheet-Full-Year-Continuing-Appropriations-and-Exte nsions-Act.pdf, CHCDF_Factsheet_CR-FY24_FINAL.pdf, 250331 Business Activities Financials.pdf, 250331 Tax Credit Financials.pdf, 250331 AAHC Financials.pdf

Presented by Jennifer Hall and Ulli Raak

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

X ADJOURNMENT

A motion was made by Weber, seconded by Jenkins, that the meeting be adjourned at 6:52 p.m.. On a voice vote, Meadows declared the motion carried.