

City of Ann Arbor

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



Action Minutes - Final

Wednesday, December 16, 2015

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER

President Woods called the meeting to order at 6:05 pm

II ROLL CALL

Present: 5 - Ronald Woods, Tim Colenback, Daniel Lee, Gwenyth Hayes, and Audrey Wojtkowiak

III APPROVAL OF AGENDA

Lee moved to approve the agenda, seconded by Wojtkowiak, motion approved 4-0

IV PUBLIC COMMENTARY

No public commentary. Meeting attended by Mary Jo Callan

V APPROVAL OF MINUTES

V-1 15-1548 Ann Arbor Housing Commission Board Meeting Minutes of November 18, 2015

Attachments: AAHC Nov 18 2015 Minutes.pdf

Hayes moved to approve the November 18, 2015 minutes, seconded by Lee, motion approved 4-0

VI NEW BUSINESS

VI-1 [15-1546](#) Resolution to Approve the Ann Arbor Housing Commission's Freedom of Information Act (FOIA) Policy and Fees

Attachments: FOIA Written Public Summary AAHC.pdf, FOIA Itemization Form AAHC.pdf, FOIA Procedures and Guidelines.pdf

Wojtkowiak moved to approve, seconded by Lee, motion approved 5-0

VI-2 [15-1545](#) Resolution to Approve a Revised Second Easement Amendment and License Agreement with Colonial Square Cooperative

Attachments: colonial square license revised dec 10 15.pdf, Colonial Square easement amendment revised dec 1 15.pdf

Wojtkowiak moved to approve, seconded by Lee, motion approved 5-0

VII REPORT(S) FROM BOARD COMMITTEES

Executive Director Evaluation

Tabled

VIII COMMUNICATIONS

VIII-1 [15-1547](#) Ann Arbor Housing Commission Executive Director Report December 16, 2015

Attachments: AAHC Executive Director Report Dec 16 2015 Board meeting.pdf, AA Housing Report - October 2015 .pdf, AA Housing Report - November 2015 .pdf, Consolidated Budget to Actual Report July-November 2015.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