

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Action Minutes

Wednesday, April 11, 2018

6:00 PM

Hikone, 2724 Hikone Drive, Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 4 - Daniel Lee, Julie Grand, Lee Meadows, and Thierry Batalonga

Absent: 2 - Tim Colenback, and Audrey Wojtkowiak

III APPROVAL OF AGENDA

Meadows moved to approve the agenda, seconded by Batalonga. Motion approved 3-0.

IV PUBLIC COMMENTARY

No Public Commentary.

Attended by Louey Guillen, Deputy Director Community Action Network (CAN) & Kelly Rocks, CAN

V APPROVAL OF MINUTES

V-1 18-0605 Ann Arbor Housing Commission March 21, 2018 Board Minutes

Attachments: AAHC Board Minutes 3.21.2018.pdf

Meadows moved to approve the minutes of March 21, 2018, seconded by Batalonga. Motion approved by the Commission and forwarded to the City Council

CAN UPDATE

Guillen reported that the after-school program ends in a month. CAN will begin the summer program from June to August, which is Monday - Thursday. Tunde Wey, a chef from New Orleans, will be providing a dinner and a discussion on race in America at Hikone on Sunday, April 22nd.

VI NEW BUSINESS

VI-1 [18-0607](#) To Approve the Ann Arbor Housing Commission FY19 Annual Action Plan (July 1, 2018 to June 30, 2019)

Attachments: MI064 FY19 Annual Plan FINAL.pdf

Meadows moved to approve the Annual Plan, seconded by Batalonga. Motion approved 3-0.

VI-2 [18-0606](#) Resolution to Approve Amendment to the Administrative Plan regarding Notifications

Meadows moved to approve the Administrative Plan amendment related to notifications, seconded by Batalonga. Motion approved 3-0.

VIII COMMUNICATIONS

VIII-1 [18-0604](#) AAHC Executive Director Report April 11, 2018

Attachments: AAHC Executive Director Report April 2018 Board meeting.pdf

Hall presented the Executive Director report

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

No public comments

X ADJOURNMENT

Meadows moved to adjourn the meeting, seconded by Batalonga. Meeting adjourned at 6:48 pm

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City Clerk's Office
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