

City of Ann Arbor

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



Action Minutes - Final

Wednesday, November 18, 2015

6:00 PM

Miller Manor, 727 Miller Ave., Meeting room

Housing Commission

I CALL TO ORDER

President Woods called the meeting to order

II ROLL CALL

Present: 5 - Ronald Woods, Tim Colenback, Daniel Lee, Gwenyth Hayes, and Julie Grand

Absent: 1 - Audrey Wojtkowiak

III APPROVAL OF AGENDA

Lee moved to approve the agenda, seconded by Woods. Agenda approved 2-0

IV PUBLIC COMMENTARY

No public comments. Meeting attended by: Miranda Stuart, Tom Denys, Wynneth Huang, Mary Jo Callan, Betsy Cornellier and Rob Klaczkiewicz.

V APPROVAL OF MINUTES

V-1 15-1439 Ann Arbor Housing Commission Board Meeting Minutes of October 21, 2015

Attachments: Housing_Commission_15-10-21_Action_Minutes.pdf

Lee moved to approve the October 21 2015 minutes, seconded by Hayes. Motion approved 4-0

VI NEW BUSINESS

VI-1 15-1440 Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2015 (FY15)

Attachments: AAHC6_30_15 audit-final.pdf, Management Letter executed.pdf, FDS Submitted.pdf

Lee moved to approve the FY15 Audit, seconded by Hayes. Motion approved 4-0

VII REPORT(S) FROM BOARD COMMITTEES

VIII COMMUNICATIONS

VIII-1 15-1438 Executive Director Report November 18, 2015

Attachments: AAHC Executive Director Report November 2015 Board meeting.pdf,
September Zero 2016 Monthly Data Report.pdf, Consolidated Budget to
Actual Report-July to October 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

Motion by Hayes to adjourn, seconded by Lee. Meeting adjourned at 7:24 pm.