

# **City of Ann Arbor**

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

**Wednesday, October 16, 2019**

**6:00 PM**

**2000 S. Industrial Highway**

**Housing Commission**

**I CALL TO ORDER**

**II ROLL CALL**

**Present:** 5 - Lee Meadows, Thierry Batalonga, Julie Grand, Samuel Bagenstos, and Patricia Jenkins

**Absent:** 1 - Steven Daniels

**III APPROVAL OF AGENDA**

A motion was made by Jenkins, seconded by Bagenstos, that the Agenda be Approved as presented. On a voice vote, the Board Vice President Batalonga declared the motion carried.

**IV PUBLIC COMMENTARY**

No Public Commentary. Meeting attended by Ulli Raak & Weneshia Brand, AAHC.

**V APPROVAL OF MINUTES**

**V-1**      [19-1996](#)      Ann Arbor Housing Commission Board Minutes September 18, 2019

**Attachments:**      AAHC Board Minutes 9.18.2019.pdf

A motion was made by Jenkins, seconded by Bagenstos, that the Minutes be Approved by the Commission and forwarded. On a voice vote, the Board Vice President Batalonga declared the motion carried.

**VI NEW BUSINESS**

- VI-1**      [19-1999](#)      Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2019 (FY19)
- Attachments:**      190630 AAHC Audit - FINAL.pdf, 190630 AAHC Audit - Communication with the Board.pdf

**A motion was made by Bagenstos, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, the Board President Meadows declared the motion carried.**

- VI-2**      [19-1995](#)      Resolution to Amend the Administrative Plan Regarding Chapter 4: Applications, Waiting List, and Tenant Selection.

**A motion was made by Bagenstos, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Board President Meadows declared the motion carried.**

- VI-3**      [19-1994](#)      Resolution to Amend the Administrative Plan Regarding Chapter 19 Family Self-Sufficiency
- Attachments:**      FSS Contract - HUD Form 52650.PDF

**A motion was made by Batalonga, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, the Board President Meadows declared the motion carried.**

- VI-4**      [19-1998](#)      Resolution to Recommend Affordable Housing Policies to the City of Ann Arbor for FY21
- Attachments:**      City's Legislative Agenda FY19.pdf

**A motion was made by Bagenstos, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Board President Meadows declared the motion carried.**

- VI-5**      [19-2000](#)      Resolution to Rescind the Turnkey III status of 2072 Garden Circle and Convert it to Public Housing in order to Dispose of It Under the Voucher Program
- Attachments:**      PIH-2019-05 Streamlined voluntary conversion of last remaining projects of small public housing agencies.pdf, HUD form 52860.pdf

**A motion was made by Jenkins, seconded by Bagenstos, that the Resolution be Approved by the Commission. On a voice vote, the Board President Meadows declared the motion carried.**

**VIII COMMUNICATIONS**

**VIII-1**      [19-1997](#)      AAHC Executive Director Report October 16, 2019

**Attachments:**      AAHC Executive Director Report October 2019 Board meeting.pdf, 190930 AAHC Financial Stmt - Highlights.pdf, 190930 AAHC Business Activities Financials - Highlights.pdf, Copy of 190930 Tax Credit Financials - Highlights.pdf, FY20 Budget Chart\_Sep.19 2019.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**

**A motion was made by Jenkins, seconded by Meadows, that the meeting Adjourn. On a voice vote, the Board President Meadows declared the motion carried at 7:28PM.**

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**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

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