

City of Ann Arbor

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



Action Minutes

Wednesday, August 21, 2019

6:00 PM

2000 S. Industrial Highway

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 5 - Lee Meadows, Thierry Batalonga, Steven Daniels, Samuel Bagenstos, and Patricia Jenkins

Absent: 1 - Julie Grand

III APPROVAL OF AGENDA

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

IV PUBLIC COMMENTARY

**No Public Commentary
Meeting attendees: Yalul Batalonga**

V APPROVAL OF MINUTES

V-1 [19-1596](#) Ann Arbor Housing Commission Board Minutes May 15, 2019

Attachments: AAHC Minutes May 15 2019 Minutes.pdf

This Minutes were Approved by the Commission and forwarded to the City Council on 9/2/2019

VI NEW BUSINESS

VI-1 [19-1599](#) Resolution to Approve the Section 8 Management Assessment Program (SEMAP) Certification for FY 19

Attachments: SEMAP BOARD ITEM COVER - AAHC FY19 FINAL.pdf

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

VI-2 [19-1598](#)

Resolution to Amend the Administrative Plan Regarding Chapter 16 Repayment Policy

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

VI-3 [19-1597](#)

Resolution to Amend the Administrative Plan Regarding Chapter 11 Re-examinations

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

VI-4 [19-1600](#)

Ann Arbor Housing Commission Executive Director FY 20 Salary

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

VIII COMMUNICATIONS

Presented

VIII-1 [19-1595](#)

AAHC Executive Director Report August 21, 2019

Attachments: AAHC Executive Director Report August 2019 Board meeting.pdf, MI064 July Action Plan 2019.pdf, Ann Arbor Housing Commission_Holistic Health Services (1).pdf, College of Pharmacy Opportunity_Service & Research.pdf, AAHC 2019 audit engagement Letter.pdf, 190630 AAHC Financials - Highlights - UNAUDITED @ 8.13.19.pdf, 190630 AAHC Financials - UNAUDITED @ 8.13.19.pdf, 190630 AAHC Business Activities Financials - Highlights UNAUDITED @ 8.13.19.pdf, 190630 AAHC Business Activities Financials - UNAUDITED @ 8.13.19.pdf, 190630 Tax Credit Financials - Highlights.pdf, 190630 Tax Credit Financials.pdf, 190731 AAHC Financial Stmt - Highlights.pdf, 190731 AAHC Business Activities Financials - Highlights.pdf, 190731 Tax Credit Financials - Highlights.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 Daniels, seconded by Bagenstos, that the meeting be adjourned. On a voice vote, the Board President declared the motion carried. Meeting was adjourned at 7:17pm

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

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