

# City of Ann Arbor

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



## Action Minutes

Wednesday, June 21, 2023

6:00 PM

Miller Manor, 727 Miller Ave., Community Room

## Housing Commission

**I CALL TO ORDER**

*Meadows called*

**Meadows Called the meeting to order**

**Present:** 4 - Thierry Batalonga, Steven Daniels, Lee Meadows, and Deanna Boer

**Absent:** 2 - Patricia Jenkins, and Erica Briggs

**II ROLL CALL****III APPROVAL OF AGENDA**

*A motion was made by Batalonga; seconded by Boer.*

**A motion was made by Batalonga, seconded by Boer, that the agenda be Approved as presented. On a voice vote, President Meadows declared the motion carried.**

**IV PUBLIC COMMENTARY**

*No Public Comment*

**Meeting attended by Matt Weber, Jennifer Hall, Heather Seyfarth, Ulli Raak, and Weneshia Brand**

**Present:** 4 - Thierry Batalonga, Steven Daniels, Lee Meadows, and Deanna Boer

**Absent:** 2 - Patricia Jenkins, and Erica Briggs

**V APPROVAL OF MINUTES**

**V-1**      [23-0944](#)      Ann Arbor Housing Commission Board Minutes May 17, 2023

**Attachments:**      AAHC Board Minutes 5.17.23.pdf

**A motion was made by Boer, seconded by Daniels, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, the Board President, Dr. Meadows declared the motion carried.**

**VI NEW BUSINESS**

- VI-1      [23-0946](#)      Resolution to Accept the FY22 Audits for Maple Tower Ann Arbor LDHA LP, River Run LDHA LP, and West Arbor LDHA LP from January 1, 2022 to December 31, 2022
- Attachments:**      2022 MT Audit Report - FINAL.pdf, 2022 RR Audit Report - FINAL.pdf, 2022 WA Audit Report - FINAL.pdf

**A motion was made by Boer, seconded by Batalonga, that the Resolution be approved. On a voice vote, the Board President, Dr. Meadows declared the motion carried.**

- VI-2      [23-0947](#)      Resolution to Accept the FY22 Audit for Swift Lane LDHA, LP from January 1, 2022 to December 31, 2022
- Attachments:**      2022 SL Audit Report - FINAL.pdf
- A motion was made by Batalonga, seconded by Daniels, that the Resolution be Approved by the Commission. On a voice vote, the Board President, Dr. Meadows declared the motion carried.**

- VI-3      [23-0948](#)      Ann Arbor Housing Commission Executive Director FY 24 Salary
- Attachments:**      Non-Union Employee FY24 Compensation.pdf

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

- VI-4      [23-1090](#)      Resolution to Approve the Ann Arbor Affordable Housing Millage Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation
- Attachments:**      AAHC AFFORDABLE HOUSING MILLAGE GRANT AGREEMENT.pdf

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

- VI-5      [23-1086](#)      Resolution to Approve the Marijuana Excise Tax Rebate Fund Grant Agreement Between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation
- Attachments:**      AAHC Grant Agreement - Marijuana Exise Tax Funds.pdf

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

**VI-6**      [23-1089](#)      Resolution to Approve the County Mental Health Millage Grant Agreement between the City of Ann Arbor, the Ann Arbor Housing Commission, and the Ann Arbor Housing Development Corporation.

**Attachments:**      AAHC GRANT AGREEMENT - COUNTY MENTAL HEALTH MILLAGE Final.pdf

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

**VIII      COMMUNICATIONS**

**VIII-1**      [23-0949](#)      AAHC Executive Director Report June 21, 2023

**Attachments:**      Copy of MI064\_FND\_20230405\_CY23\_MS\_HAP\_Renewal\_M23-129\_(ENCL1).pdf, Copy of MI064\_FND\_20230403\_CY23\_MTW\_Expansion\_M23-127\_(ENCL1).pdf , Copy of MI064\_FND\_20230414\_CY23\_EHV\_HAP\_Renewal\_M23-136\_(ENCL1).pdf, 2022 and 2023 Income Limits.pdf, HPP REQUEST & APPROVAL Demographic Report as of 6.15.23.pdf, BOARD ANNUAL DISCLOSURE.pdf, 230430 AAHC Financial Stmt - Highlights.pdf, 230430 Tax Credit Financials - Highlights.pdf, 230430 Business Activities Financial Stmt - Highlights.pdf

**Presented by Jennifer Hall, Weneshia Brand, and Heather Seyfarth**

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

**X      ADJOURNMENT**

**A motion was made by Daniels, seconded by Boer, that the meeting be Adjourn at 7:13 p.m. On a voice vote, the Chair declared the motion carried.**

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City Clerk's Office  
301 E. Huron St.  
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