

MINUTES
ANN ARBOR HOUSING COMMISSION
REGULAR BOARD MEETING

March 19, 2014

Meeting Time and Location: 6:00 p.m.
Miller Manor, Ann Arbor, MI

President Woods convened the meeting at 6:14 p.m.

ROLL CALL: Commissioners present: Ronald Woods, Tim Colenback (arrived 6:22) and Daniel Lee. Commissioners absent: Chris Geer, Gloria Black. Staff Present: Jennifer Hall, Weneshia Brand. In Attendance: Margie Teall, City Council; Joan Doughty, Community Action Network; Terry Bank, resident.

Call To Order/Roll Call

I. APPROVAL OF AGENDA

Lee moved and *Woods* seconded approval of the agenda with the addition of Resolution 14-20, motion passed 2-0 (Woods, Lee – yes, 0– no)

II. PUBLIC COMMENTARY – limited to 5 min./person

A. Resident Organizations – None

B. Others Requesting to Speak –

Terry Bank asked for any materials regarding relocation and asked about the availability of board minutes.

III. APPROVAL OF MINUTES

A. Regular Board Meeting Minutes – February 25, 2014

Lee moved and *Colenback* seconded approval of the minutes.
Motion passed 3-0 (Woods, Colenback, Lee–yes, 0– no)

IV. NEW BUSINESS

A. Presentation Public Hearing for the FY15 Annual Plan

No public comments

1. Resolution 14-20 Approval of the 5-Year CFP plan

Colenback moved and *Lee* seconded approval of Resolution 14-20
Motion passed 3-0 (Lee, Colenback, Woods– yes, 0– no)

B. Presentation of the Section 8 Voucher Program

1. Resolution 14-19 Amendment to the Voucher Payment Standard

Colenback moved and *Lee* seconded approval of Resolution 14-19
Motion passed 3-0 (Lee, Colenback, Woods– yes, 0– no)

C. RAD Update

1. Relocation

2. Phase II Site plans

a. Resolution to authorize the Executive Director to work with City Council to negotiate a purchase option of the property on Platt Road not to exceed the appraised value

Colenback moved and *Lee* seconded approval of Resolution
Motion passed 3-0 (Lee, Colenback, Woods– yes, 0– no)

3. Funding

D. Board Member Reports

Colenback moved and *Lee* seconded approval of moving the April board meeting to April 9, 2014 because there would not be a quorum on April 16, 2014, Motion passed 3-0 (Lee, Colenback, Woods– yes, 0– no)

V. Commission Reports

A. Executive Director Report

B. Financial Report (July 2013 to December 2013)

VI. Additional Public Commentary – limited to 5 min/person

none.

VII. Adjournment

Colenback moved to adjourn the meeting and *Lee* seconded

Motion approves 3 – 0 (Colenback, Lee, and Woods – yes, 0 – no)

Meeting adjourned at 7:47 PM