City of Ann Arbor

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



Meeting Minutes

Wednesday, September 18, 2024

6:00 PM

https://a2gov.zoom.us/j/95686223944? pwd=ZDJ2SIIWRitFK3JrMEtYQ3A5VCtuUT09 West Arbor, 717 N. Maple

Housing Commission

I CALL TO ORDER

The meeting was called to order at 6:00 pm.

II ROLL CALL

III APPROVAL OF AGENDA

A motion was made by Jenkins, seconded by Batalonga, that the Agenda be approved. On a voice vote chair person, Meadows, carried.

IV PUBLIC COMMENTARY

No public commentary. The meeting was attended by Ulli Raak, Jennifer Hall, Arin Yu, and Weneshia Brand.

V APPROVAL OF MINUTES

V-1 <u>24-1698</u> Ann Arbor Housing Commission Board Minutes July 17, 2024

Attachments: July 17, 2024 Meeting Minutes.pdf

A motion was made by Boer, seconded by Jenkins, that the Minutes be Approved. On a voice vote, Chairperson Meadows, declared the motion carried.

VI NEW BUSINESS

VI-1 <u>24-1699</u> Resolution to Approve the Amended FY25 Payment Standard for the Ann Arbor Housing Commission Voucher Programs

Attachments: FY25 Payment Standard Analysis Final 9.15.24.pdf

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

VII REPORT(S) FROM COMMITTEES

VII-1	<u>24-1700</u>	Ann Arbor Housi 2024	nn Arbor Housing Commission Executive Director Report September 18, 024	
		<u>Attachments:</u>	AAHC Executive Director Report September 18, 2024.pdf, 240831 AAHC Financials.pdf, 240831 Tax Credit Financials.pdf, 240831 Business Activities Financials.pdf	
Jennifer Hall presented the Executive Director report.				

- VIII COMMUNICATIONS
- IV PUBLIC COMENTARY

No public comment.

X ADJOURNMENT

A motion was made by Boer, seconded by Batalonga, that the meeting be adjourned. On a voice vote Chairperson Meadows, declared the motion carried at 7:01 pm.