

# City of Ann Arbor

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



## Action Minutes - Final

Wednesday, March 18, 2015

6:00 PM

Housing Commission Office, 727 Miller Ave.

## Housing Commission

**I CALL TO ORDER**

*President Woods called the meeting to order*

**President Woods called the meeting to order at 6:03 pm.**

**II ROLL CALL**

*Hall took roll call*

**Hall took roll call. Woods, Wojtkowiak, and Colenback were present. Hayes and Lee were absent**

**Present:** 4 - Ronald Woods, Tim Colenback, Audrey Wojtkowiak, and Julie Grand

**Absent:** 2 - Daniel Lee, and Gwennyth Hayes

**III APPROVAL OF AGENDA**

*Agenda approved*

**Wojtkowiak Motioned to approve the agenda, seconded by Colenback, motion approved 3-0**

**IV PUBLIC COMENTARY**

*No public comments*

**Meeting attended by Danny Birdsong, Julie Grand, Weneshia Brand and Beth Yaroch**

**V APPROVAL OF MINUTES**

**V-1 15-0330** Ann Arbor Housing Commission Board Meeting February 18, 2015 Minutes

**Attachments:** Feb 18 2015 AAHC Board minutes.pdf

*Minutes Approved Feb 18,2015*

**Wojtkowiak motioned to approve the minutes of Feb 18, 2015, seconded by Colenback. Motion approved 3-0**

**V-2 15-0331** Ann Arbor Housing Commission Board Meeting March 2, 2015 Minutes

**Attachments:** March 2 2015 AAHC Board Minutes.pdf

*Minutes approved March 2, 2015*

**Colenback motioned to approve the minutes of March 2, 2015, seconded by Wojtkowiak. Motion approved 3-0**

**VI NEW BUSINESS****VI-1** [15-0333](#) Public Hearing Ann Arbor Housing Commission FY16 - FY20 5 Year Plan and FY16 Annual Plan

**Attachments:** AAHC FY 15- FY19 5 year plan and FY 15 Annual Plan.pdf

*Public Hearing for 5yr and 1 yr Action Plan*

**Public Hearing for 5 yr and 1 yr Action Plan. No public comments were received.**

**VI-2** [15-0332](#) Resolution To Approve the FY 2016 Utility Allowances for the Housing Voucher Programs

**Attachments:** Voucher Utility Allowance policy.pdf, S8 Utility Allowance Memo and Analysis.pdf

*Motion Approved*

**Wojtkowiak motioned to approve the Voucher Utility Allowance for FY16 as presented, seconded by Colenback. Motion approved 3-0.**

**VI-3** [15-0336](#) Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$458.58 through December 31, 2014

**Attachments:** Quarterly Low Rent Write-offs as of June 30, 2014.pdf

*Motion Approved*

**Wojtkowiak motioned to approve the quarterly Tenant Accounts Receivable write-off, seconded by Colenback. Motion approved 3-0.**

**VII REPORT(S) FROM COMMITTEES**

*President Woods report*

**President Woods will contact HR to conduct the Executive Director Performance Evaluation**

**VIII COMMUNICATIONS****VIII-1** [15-0329](#) AAHC Executive Director Report March 18, 2015

**Attachments:** Executive Director Report March 2015 Board meeting.pdf, AAPD Housing Report Jan 2015.pdf, AAPD Housing Report Feb 2015.pdf, Consolidated Budget to actual July 2014 to Jan 2015.pdf

*Executive Director Report*

**Hall presented a report on the agency and budget. Wojtkowiak volunteered to be on the evaluation committee for the Project-based voucher Request for Proposal.**

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

*No public comments*

**No public comments**

**X ADJOURNMENT**

*Meeting Adjourned*

**Wojkowiak motioned to adjourn the meeting, seconded by Colenback. Meeting adjourned at 7:50.**