

City of Ann Arbor

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



Action Minutes - Draft

Tuesday, July 19, 2016

6:00 PM

Baker Commons, 106 Packard Road, Meeting room

Housing Commission

I CALL TO ORDER

II ROLL CALL

Present: 3 - Tim Colenback, Daniel Lee, and Gwenyth Hayes

Absent: 1 - Audrey Wojtkowiak

III APPROVAL OF AGENDA

Lee moved, seconded by Colenback to approve the agenda. Motion approved 3-0.

IV PUBLIC COMMENTARY

No Public Commentary. Meeting attended by: Aurora Lee, Lynn Koch, Heather Linky, Mike Harding, Julie Grand and Reggie Dalton.

V APPROVAL OF MINUTES

V-1 16-1059 Ann Arbor Housing Commission Board Meeting Minutes of June 15, 2016

Attachments: Housing_Commission_16-06-15_Action_Minutes.pdf

Colenback moved, seconded by Lee to approve the June 15, 2016 minutes. Motion approved 3-0.

VI NEW BUSINESS

- VI-1 16-1060** Washtenaw County Community Mental Health Presentation on Supportive Service Provided to Tenants

Attachments: FY2015 WCCMH Summary of Services.pdf

Lynn Koch, WCCMH, made a presentation about the work she does with AAHC tenants at Baker, WSH, 7th, WW and Broadway to help tenants stay housed and to connect them to local resources. Mike Harding and Heather Linky, WCCMH, made a presentation about the current status of WCCMH funding at the state and local level and its impact on residents with severe mental illness.

- VI-2 16-1057** Resolution to Approve the 2016 Utility Allowance for Main, Pennsylvania and Seventh Street Properties

Attachments: Ann Arbor - Utility Allowance Schedules - Updated.pdf

Lee moved, seconded by Colenback to approve the resolution. Motion approved 3-0.

- VI-3 16-1090** Resolution to Approve the Housing Commission's Tenant Accounts Receivable Quarterly Write-Off in the Amount of \$1,325.00

Attachments: Quarterly Low Rent Write-offs as of March 31 2016.pdf

Lee moved, seconded by Colenback to approve the resolution. Motion approved 3-0.

VII REPORT(S) FROM COMMITTEES

Discussion about police/tenant relations. J. Grand informed the AAHC board that the city is conducting an analysis of police operations and a consultant will be getting community feedback which could be a forum for AAHC tenants and board members to participate and provide feedback.

VIII COMMUNICATIONS

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

IX-1 16-1058

AAHC Executive Director Report July 2016

Attachments: AAHC Executive Director Report July 2016 Board meeting.pdf,
MI064_FND_20160621_2016_SetAside_Summ_M16-106_(ENCL1).pdf,
Engagement letter 6.30.16 Smith and Klaczkiwicz.pdf,
NonAAHCConsolidatedReport June 2016.pdf,
CONSOLIDATEDBUDGETTOACTUALREPORT-COC Revised.pdf

Presented

X ADJOURNMENT

**Lee moved, seconded by Colenback to adjourn the meeting. Motion approved
3-0. 7:16pm**