

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Action Minutes

Wednesday, February 16, 2022

6:00 PM

3425 Platt, Community Center

Housing Commission

**I CALL TO ORDER**

**II ROLL CALL**

**Present:** 5 - Julie Grand, Thierry Batalonga, Patricia Jenkins, Deanna Boer, and Lee Meadows

**Absent:** 1 - Steven Daniels

**III APPROVAL OF AGENDA**

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

**IV PUBLIC COMENTARY**

No public comentary attended by Elliott Brannon, GEO Housing; Wendy Carty-Saxon, Avalon; Derrick Miller, Community Action Network; Weneshia Brand and Lisa Lavan, AAHC.

**V APPROVAL OF MINUTES**

[22-0202](#)

Ann Arbor Housing Commission Board Minutes December 20, 2021

**Attachments:** AAHC Board Minutes Dec 20, 2021.pdf

A motion was made by Jenkins, seconded by Batalonga, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 3/21/2022. On a voice vote, President Meadows declared the motion carried.

[22-0260](#)

Ann Arbor Housing Commission Board Minutes January 26, 2021

A motion was made by Batalonga, seconded by Boer, that the Minutes be Approved by the Commission and forwarded to the City Council and should be returned by 3/21/2022. On a voice vote, the President Meadows declared the motion carried.

VIII COMMUNICATIONS - Community Action Network Presentation

Presented

VI NEW BUSINESS

[22-0292](#)

To Approve the Ann Arbor Housing Commission FY22 Annual Action Plan (July 1, 2022 to June 30, 2023)

**Attachments:** FINAL AGENCY PLAN INCLUDING HUD FORMS 1.24.2022.pdf

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

[22-0301](#)

Resolution to Approve the Moving to Work Annual Contribution Contract Amendment

**Attachments:** Timeline for MTW Implementation.pdf, Ann Arbor Selection Letter.pdf, MI064 ACC Amendment 50166-MTW.pdf

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

[22-0295](#)

Resolution to Amend the Administrative Plan Regarding Chapter 19 Family Self-Sufficiency Under-Reported Income

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

[22-0299](#)

**Resolution to Amend the Administrative Plan Regarding Expedited Regulatory Waivers for the Housing Choice Voucher Program**

**Attachments:** PIH 2021 34 Expedited Regularly Waivers.pdf

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

[22-0259](#) Resolution to Amend the FY22 Payment Standard for the Ann Arbor Housing Commission Voucher Program to 120% AMI

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

[22-0302](#) Resolution to Affirm and Approve Avalon Housing Inc., or an Affiliated Entity, as the Selected Co-Developer of 121 E. Catherine St. and Authorize the Executive Director to Negotiate a Pre-Development Agreement and to Close the Request for Proposal AAHC-21-A Without Selecting a Co-Developer for 353 S. Main St.

**Attachments:** R-19-514 121 Resolution from the Ann Arbor City Council Directing the AAHC to Develop E Catherine as Affordable Housing 11.18.2019.pdf, R-21-138 Resolution from Ann Arbor City Council Directing the AAHC to Develop 353 S. Main as Affordable Housing.pdf

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

[22-0300](#) Resolution to Approve Ann Arbor Housing Commission Non-Union Job Description and Compensation Review

**Attachments:** Non-Union Salary Structure 2022.pdf, Agency Growth since 2011.pdf

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

**VII REPORT(S) FROM COMMITTEES**

**VIII COMMUNICATIONS**

[22-0286](#) AAHC Executive Director Report February 16, 2022

**Attachments:** AAHC Executive Director Report February 16, 2022.pdf

**Executive Director Hall presented the executive director report.**

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

no public comments

**X ADJOURNMENT**

A motion was made by Jenkins, seconded by Batalonga, that the meeting be Adjourned. On a voice vote, President Meadows declared the motion carried at 6:52pm.

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City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

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