

City of Ann Arbor

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



Action Minutes - Final

Wednesday, September 17, 2014

6:00 PM

Housing Commission Office, 727 Miller Ave.

Housing Commission

I CALL TO ORDER

Call to Order

The meeting was called to order by President Woods at 6:05pm

II ROLL CALL

President Woods conducted Roll Call

President Woods conducted roll call. Quorum present.

Present: 3 - Ronald Woods, Gwenyth Hayes, and Audrey Wojtkowiak

Absent: 2 - Tim Colenback, and Daniel Lee

III APPROVAL OF AGENDA

Agenda Approved

Wojtkowiak moved to approve the agenda, seconded by Hayes. Motion approved 3-0

IV PUBLIC COMENTARY

Public Commentary

Paul Arrington requested that the lights in the parking lot at Miller be fixed. J. Hall responded that she would have maintenance look into it. He also asked if Food Gatherers food distribution would be occurring this month. R. Dalton responded that it would be occuring that friday.

Vernard Randall asked for an update on the RAD conversion. J. Hall responded that since Mr. Randall lived on the 3rd floor of Miller he should be getting a notice to relocate to another unit in about a month. Construction should be starting on the 7th floor in October.

V APPROVAL OF MINUTES

14-1397 Ann Arbor Housing Commission August 27, 2014 Board Meeting Minutes

Attachments: Minutes August 27 2014.pdf

Minutes Approved

Wojtkowiak moved to approve the minutes as presented, seconded by Hayes. Motion approved 3-0.

VI NEW BUSINESS

14-1400

Resolution to Approve the FY 2015 Payment Standard for the Ann Arbor Housing Commission Voucher Program

Attachments: Payment Standard Analysis.pdf

Motion Approved

Wojtkowiak motioned to approved the HCV payment standard, seconded by Woods. Motion approved 3-0.

14-1401

To Reschedule the Ann Arbor Housing Commission October 2014 Board Meeting

Motion Approved

Wojtkowiak motioned to approve rescheduling the October Board meeting to October 29th, seconded by Woods. Motion approved 3-0.

Executive Director Succession Planning Discussion

Board discussion

Woods proposed a succession planning discussion. The board requested that J Hall provide a succession plan at the next board meeting.

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

14-1398

AAHC Executive Director Report September 17, 2014

Attachments: Executive Director Report September 2014 Board meeting.pdf

Executive Director report

J. 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.)

X ADJOURNMENT

Meeting Adjourned

President Woods adjourned the meeting at 7:19 pm.