

# **City of Ann Arbor**

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



## **Action Minutes - Draft**

**Wednesday, October 29, 2014**

**6:00 PM**

**Housing Commission Hikone Community Center 2724 Hikone**

## **Housing Commission**

**I CALL TO ORDER**

*Meeting Called to Order at 6:07 pm*

**President Woods called the meeting to order**

**II ROLL CALL**

*Roll Call*

**Secretary Hall took a roll call. Woods, Hayes, Colenback, Wojtkowiak present.  
Lee arrived at 6:45 pm.**

**Present:** 4 - Ronald Woods, Tim Colenback, Gwenyth Hayes, and Audrey Wojtkowiak

**Absent:** 1 - Daniel Lee

**III APPROVAL OF AGENDA**

*Roll call*

**Wojtkowiak moved to approve the agenda as presented, seconded by  
Colenback. Motion approved 4-0**

**IV PUBLIC COMMENTARY**

*No public comments*

**Attendees: Michael Brann, Emily Naud, Matt Naud, Sophia Rex, Devante  
Hargrow, Anna Dang, Sunnie Hodge, Joan Doughty, Sharie Sell, Margie Teall**

**V APPROVAL OF MINUTES****V-1 14-1563 Ann Arbor Housing Commission Board Meeting September 17, 2014  
Minutes**

**Attachments:** Minutes September 17, 2014pdf.pdf

*Minutes Approved*

**Wojtkowiak moved to approve the minutes as presented, seconded by Hayes,  
motion approved 4-0**

**VI NEW BUSINESS****VI-1 Update from CAN regarding services provided at Green-Baxter and Hikone**

*CAN Update*

**Joan Doughty, Director of Community Action Network provided an update to  
the board regarding CAN services at Hikone and Green-Baxter Court.**

- VI-2 14-1560** Resolution to Approve the Family Self Sufficiency (FSS) program funds from HUD (\$102,637)  
*Motion approved*
- Wojtkowiak moved to approve the resolution, seconded by Colenback. Motion approved 4-0.**

- VI-3 14-1562** AAHC Executive Director Succession Planning
- Attachments:** Ann Arbor Housing Commission ED Succession Planning.pdf
- Discussed*
- Executive Director Hall presented a succession and emergency contact plan to the board. The board requested a revision to include titles of contacts.**

**VII REPORT(S) FROM COMMITTEES**

**VII-1 Reports from Board Members**

*Board reports*

**Hayes and Wojtkowiak provided an update of their Commissioner training which covered roles, resources, fair housing, succession planning etc.**

**Present:** 5 - Ronald Woods, Tim Colenback, Daniel Lee, Gwenyth Hayes, and Audrey Wojtkowiak

**VIII COMMUNICATIONS**

*Tenant communication*

**Tenant Jack Noel sent a letter to the Board regarding his disagreement with the non-smoking policy.**

**VIII-1 14-1561** AAHC Executive Director Report October 29, 2014

**Attachments:** AAPD HOUSING REPORT -August 2014.pdf, AAPD Sept 2014.pdf, Executive Director Report October 2014 Board meeting.pdf, Letter from Jack Noel 10.2.2014.pdf, Consolidated Budget to Actual Report July-August 2014.pdf

*Presented*

**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**

*Meeting adjourned at 7:35 pm*

**Colenback moved to adjourn, seconded by Hayes. Motion approved 5-0.**

**Present:** 5 - Ronald Woods, Tim Colenback, Daniel Lee, Gwenyth Hayes, and Audrey Wojtkowiak