

City of Ann Arbor

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



Action Minutes

Wednesday, December 19, 2018

6:00 PM

2000 S. Industrial Highway

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 5 - Daniel Lee, Lee Meadows, Thierry Batalonga, Steven Daniels, and Julie Grand

III APPROVAL OF AGENDA

Approved

IV PUBLIC COMMENTARY

No Public Commentary: Yaleel Batalonga, Weneshia Brand, Ulli Raak attended.

V APPROVAL OF MINUTES**V-1 18-2165** Ann Arbor Housing Commission Board Minutes of October 17, 2018

Attachments: AAHC Board Minutes 10.17.2018.pdf

Daniels moved to approve the minutes, seconded by Batalonga. Motion approved 4-0.

VI NEW BUSINESS**VI-1 [18-2166](#)** Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2018 (FY18)

Attachments: Colonial Oaks 2018 audit.pdf, Colonial Oaks audit comments from auditor to board.pdf

Lee moved to approve, seconded by Daniels. Motion approved 4-0.

- VI-2** [18-2175](#) Resolution to Approve the Colonial Oaks Cost Completion Report and Verification of Ann Arbor Housing Commission Expenditures of \$1,005,949
Attachments: 2015A0604 Cost Completion Report AAHC Colonial Oaks.pdf

Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-3** [18-2169](#) Resolution to Approve the FY19 Maple Tower Operating Budget (Jan - Dec 2019)
Attachments: 2019 Budget - Maple Tower.pdf

Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-4** [18-2170](#) Resolution to Approve the FY19 River Run Operating Budget (Jan - Dec 2019)
Attachments: 2019 Budget - River Run.pdf

Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-5** [18-2168](#) Resolution to Approve the FY19 West Arbor Operating Budget (Jan - Dec 2019)
Attachments: 2019 Budget - West Arbor.pdf

Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-6** [18-2172](#) Resolution to Approve Federal Home Loan Bank Sponsor Loan for Swift Lane (\$750,000)

Lee moved to approve, seconded by Batalonga. Motion approved 4-0.
- VI-7** [18-2171](#) Authorizing Resolutions of Ann Arbor Housing Commission As Guarantor for Swift Lane Cinnaire Loan

Lee moved to approve, seconded by Batalonga. Motion approved 4-0.

- VI-8** [18-2167](#) Resolution to Approve a Contract with Done-Rite Contractors up to (\$627,900)

Attachments: 1508 Renovations Bid Tab.pdf, sign in sheet pre-bid meeting.pdf, ITB_1508 Broadway 2018 final.pdf

Lee moved to approve, seconded by Batalonga. Motion approved 4-0.

- VI-9** [18-2173](#) Resolution to Amend the Administrative Plan Regarding the Waitlist and to Add Non-Elderly Disabled Households and Family Unification Program Vouchers as a Preference and Special Funding Program

Attachments: HCV Waitlist proposed changes 12.2018.pdf

Lee moved to approve, seconded by Daniels. Motion approved 4-0.

- VI-10** [18-2174](#) Resolution to Recommend Affordable Housing Policies to the City of Ann Arbor for FY20

Attachments: City's Legislative Agenda adopted in FY19.pdf

Lee moved to approve, seconded by Daniels. Motion approved 4-0.

VIII COMMUNICATIONS

- VIII-1** [18-2164](#) AAHC Executive Director Report December 19, 2018

Attachments: AAHC Executive Director Report December 2018 Board meeting.pdf, NLIHC_HUD-USDA_Budget-Chart 11.30.2018.pdf, 181130 AAHC Financials - Highlights.pdf, 181130 AAHC Business Activities Financials - Highlights.pdf, 181130 Tax Credit Financials - Highlights.pdf

Presented

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

No public comments

X ADJOURNMENT

Lee moved to adjourn, seconded by Daniels. Motion approved 4-0. Meeting adjourned at 7:50pm

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

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