

City of Ann Arbor

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

Wednesday, April 10, 2019

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 Samuel Bagenstos

Absent: 1 - Julie Grand

III APPROVAL OF AGENDA

Daniels moved to approve the agenda, seconded by Bagenstos. Motion approved 3-0.

IV PUBLIC COMMENTARY

Attendees: Yalul Batalonga

No public commentary

V APPROVAL OF MINUTES

V-1 [19-0658](#) AAHC Board Minutes March 20, 2019

Attachments: AAHC Board minutes 03.20.2019.pdf

Daniels moved to approve the March Minutes, seconded by Bagenstos. Motion approved 3-0.

VI NEW BUSINESS

VI-1 [19-0659](#) To Approve the Ann Arbor Housing Commission FY20 Annual Action Plan (July 1, 2019 to June 30, 2020)

Attachments: MI064 FY20 Annual Plan FINAL 4.10.2019.pdf

Daniels moved, seconded by Bagenstos. Motion approved 3-0.

- VI-2** [19-0667](#) Resolution to Approve the FY20 Utility Allowances for the Housing Voucher Programs

Attachments: Utility Allowance Schedule FY20.pdf

Daniels moved, seconded by Bagenstos. Motion approved 4-0.

- VI-3** [19-0666](#) To Approve an Amendment to the AAHC Procurement Policy

Attachments: Micro Purchase ED letter sign 3-12-19.pdf

Daniels moved, seconded by Bagenstos. Motion approved 4-0.

VIII COMMUNICATIONS

- VIII-1** [19-0657](#) AAHC Executive Director Report April 10, 2019

Attachments: AAHC Executive Director Report April 2019 Board meeting.pdf

Presented

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

No public commentary

X ADJOURNMENT

Lee moved to adjourn, seconded by Daniels. Meeting adjourned at 6:37

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City Clerk's Office
301 E. Huron St.
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