

# **City of Ann Arbor**

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



## **Action Minutes**

**Wednesday, May 15, 2019**

**6:00 PM**

**2000 S. Industrial Highway**

**Housing Commission**

**I CALL TO ORDER****II ROLL CALL**

**Present:** 4 - Lee Meadows, Thierry Batalonga, Julie Grand, and Samuel Bagenstos

**Absent:** 1 - Steven Daniels

**III APPROVAL OF AGENDA**

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

**IV PUBLIC COMMENTARY**

No public comment  
Attendee: Yalul Batalonga

**V APPROVAL OF MINUTES**

**V-1**      [19-1022](#)      Ann Arbor Housing Commission Board Minutes April 10, 2019

**Attachments:**      AAHC Board minutes 4.10.2019.pdf

Batalonga moved to approve the minutes, seconded by Bagenstos. Motion approved 3-0

**VI NEW BUSINESS Annual Meeting**

**VI-1**      [19-1020](#)      Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 20 Housing Commission Calendar

**Attachments:**      AAHC Amended and Restated Bylaws May 21, 2014.pdf, AAHC meeting calendar July to Dec 2019.pdf, AAHC meeting calendar Jan - June 2020.pdf

Batalonga moved to approve the motion, seconded by Bagenstos. Motion approved 3-0

**VI-2**      [19-1019](#)      Resolution to Approve the FY 20 Housing Commission Board President and Vice President

**Bagenstos moved to approve the motion, seconded by Batalonga. Motion approved 3-0**

**VI-3**      [19-1017](#)      Resolution to Approve the FY20 Ann Arbor Housing Commission Agency-Wide Operating Budget  
**Attachments:**      FY20 AAHC Budget - FINAL.pdf, HUD form 52574 Board Budget.PDF

**Batalonga moved to approve the motion, seconded by Bagenstos. Motion approved 3-0**

**VI-4**      [19-1018](#)      Resolution to Amend the Administrative Plan Regarding Chapter 4: Application Process and Chapter 16: Informal Hearings for Participants

**Batalonga moved to approve the motion, seconded by Bagenstos. Motion approved 3-0**

**Bagenstos moved to amend the motion to add "unless it is needed as a reasonable accommodation for a person with a disability" to the last sentence, seconded by Batalonga. Amendment approved 3-0**

## **VIII      COMMUNICATIONS**

### **Presented**

**VIII-1**      [19-1021](#)      AAHC Executive Director Report May 20, 2019

**Attachments:**      AAHC Executive Director Report May 2019 Board meeting.pdf, 190331 Tax Credit Financials - Highlights.pdf, 190331 AAHC Financials - Highlights.pdf, 190331 AAHC Business Activities Financials - Highlights.pdf, MI064 Ann Arbor Housing Commission 2019 HUD Shortfall Letter.pdf, AAHC Historical Executive Summary MI064 from HUD.pdf

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

**no public comments**

**X      ADJOURNMENT**

Batalonga moved to adjourn, seconded by Bagenstos. Motion approved 3-0.  
Meeting adjourned at 7:22 pm

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

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