

# City of Ann Arbor

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

Wednesday, June 17, 2020

6:00 PM

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2000 S. Industrial Highway

## Housing Commission

**I CALL TO ORDER**

**II ROLL CALL**

**Present:** 6 - Julie Grand, Lee Meadows, Thierry Batalonga, Steven Daniels, Samuel Bagenstos, and Patricia Jenkins

**III APPROVAL OF AGENDA**

**A motion was made by Bagenstos, seconded by Jenkins, that the agenda be Approved as presented. On a voice vote, the Board President declared the motion carried.**

**IV PUBLIC COMMENTARY**

**Meeting attended by Karen Wanza, Weneshia Brand, Ulli Raak, Julie Grand  
No Public Comment**

**V APPROVAL OF MINUTES**

**V-1 [20-0907](#) Ann Arbor Housing Commission Board Minutes May 20, 2020**

**Attachments: AAHC Board Minutes 5.20.2020.pdf**

**A motion was made by Daniels, seconded by Batalonga, that the Minutes be Approved by the Commission. On a voice vote, the Board President declared the motion carried.**

**VI NEW BUSINESS**

**VI-1 [20-0909](#) Resolution to Amend the Administrative Plan Regarding Chapter 4: Applications, Waiting List, and Tenant Selection.**

**A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.**

VI-2 [20-0908](#)

Resolution to Amend the Administrative Plan Regarding Chapter 17: Project-Based Vouchers

**A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.**

VI-3 [20-0910](#)

Resolution to Approve a Contract with SmithGroup - \$200,000 Community Engagement and \$265,000 Pre-Entitlement (\$465,000 total)

**Attachments:** R-20-131 353 S Main Community Engagement.pdf, R-20-139 Pre-entitlement 350 S Fifth.pdf

**A motion was made by Daniels, seconded by Bagenstos, that the Resolution be Approved by the Commission. On a voice vote, the Board President declared the motion carried.**

[20-0926](#)

Resolution to Support the Black Lives Matter Movement

**A motion was made by Jenkins, seconded by Batalonga, that the Resolution be Postponed and returned by the next AAHC meeting. On a voice vote, the Board President declared the motion carried and the resolution postponed.**

VIII COMMUNICATIONS

VIII-1 [20-0906](#)

AAHC Executive Director Report June 17, 2020

**Attachments:** AAHC Executive Director Report June 2020 Board meeting.pdf, 200531 AAHC Financial Stmt - Highlights.pdf, 200531 AAHC Business Activities Financials - Highlights.pdf, 200531 Tax Credit Financials - Highlights.pdf, MI064\_FND\_20200518\_MS\_Award\_Letter\_M20-100.pdf, MI064 Ann Arbor HC Scenario 2 letter.pdf, MI064 Ann Arbor 5.26.2020 SPT TYT.pdf, ! Financial Analysis of Affordable Housing on City Owned Property UPDATED 5.27.20.pdf, Housing Commission Ordinance.pdf

Presented

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

No public comment

**X ADJOURNMENT**

A motion was made by Batalonga, seconded by Jenkins, that the meeting be Adjourned. On a voice vote, the Board President declared the motion carried.

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City Clerk's Office  
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