

City of Ann Arbor

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

Wednesday, November 15, 2023

6:00 PM

Zoom <https://a2gov.zoom.us/j/93139185346?>

pwd=Znh1TE1XSVh4a3J3c2NkM2Y3QmtXQT09 Meeting ID: 931

3918 5346 Passcode: 469340 Toll Free: 833-548-0282

Housing Commission

I CALL TO ORDER

The meeting was called to order at 6:01 p.m.

II ROLL CALL

Present: 3 - Patricia Jenkins, Lee Meadows, and Deanna Boer

Absent: 3 - Thierry Batalonga, Steven Daniels, and Erica Briggs

III APPROVAL OF AGENDA

A motion was made by Boer, seconded by Jenkins, that the Agenda be amended to move Resolution 23-1903 after 23-1908, and approved. On a voice vote, the Chair, Dr. Meadows, declared the motion carried.

IV PUBLIC COMMENTARY

No Public Comment. The meeting was attended by Jennifer Hall, Ulli Raak, Robert Klaczkiewicz, Matt Weber, and Weneshia Brand.

Present: 3 - Patricia Jenkins, Lee Meadows, and Deanna Boer

Absent: 3 - Thierry Batalonga, Steven Daniels, and Erica Briggs

V APPROVAL OF MINUTES

V-1 [23-1902](#) Ann Arbor Housing Commission Board Meeting Minutes October 18, 2023

Attachments: AAHC October Board Meeting Minutes.pdf

A motion was made by Jenkins, seconded by Boer, that the Minutes be Approved. On a voice vote, the Chair, Dr. Meadows, declared the motion carried.

VI NEW BUSINESS

VI-1 [23-1903](#) Resolution to Approve the FY24 RAD-Converted Property Operating Budgets (Jan - Dec 2024) for Swift Lane, Maple Tower, River Run, and West Arbor

Attachments: FY2024 LIHTC Budgets.pdf

A motion was made by Jenkins, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote, the Chair Dr. Meadows, declared the motion carried.

VI-2 [23-1904](#) Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2023 (FY23)

Attachments: FY23 AAHC Audit - Communication with the Board.pdf, FY23 AAHC Audit - FINAL.pdf

A motion was made by Boer, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, the Chair, Dr. Meadows, declared the motion carried.

VI-3 [23-1905](#) Resolution to Approve the Colonial Oaks Audit for the Fiscal Year Ending June 30, 2023 (FY2023).

Attachments: Colonial Oaks 2023 audit.pdf, Colonial Oaks 2023 Auditor Board Communication.pdf

A motion was made by Jenkins, seconded by Boer, that the Resolution be Approved by the Commission. On a voice vote, the Chair, Dr. Meadows, declared the motion carried.

VI-4 [23-1908](#) Resolution to Approve the Ann Arbor Housing Development Corporation 990 Tax Return for the Fiscal Year Ending June 30, 2023 (FY23)

Attachments: FY23 AAHDC 990 - FINAL DRAFT.pdf

A motion was made by Boer, seconded by Jenkins, that the Resolution be Approved by the Commission. On a voice vote, the Chair, Dr. Meadows, declared the motion carried.

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

VIII-1 23-1907 Ann Arbor Housing Commission Executive Director Report November 15, 2023

Attachments: AAHC Executive Director Report November 15 2023.pdf, 230930 AAHC Financial Statement Highlights.pdf, 230930 Business Activities Financial Statement Highlights.pdf, 230930 LIHTC Financial Statement Highlights.pdf

Jennifer Hall and Ulli Raak, 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 Commentary

X ADJOURNMENT

A motion was made by Boer, seconded by Jenkins, that the meeting be Adjourned. On a voice vote, the Chair, Dr. Meadows, declared the motion carried.

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

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