

City of Ann Arbor

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

Wednesday, October 25, 2017

6:00 PM

Green-Baxter Court, 1737 Green Road, Meeting room

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 6 - Tim Colenback, Daniel Lee, Gwenyth Hayes, Audrey Wojtkowiak, Julie Grand, and Lee Meadows

III APPROVAL OF AGENDA

Lee moved to approve the agenda, seconded by Hayes. Motion approved 5-0.

IV PUBLIC COMMENTARY

Attendees: Kim Pitts, Derrick Miller, Steve Crane, Jessica Frazier.

Kim Pitts reported that the Resident Council came up with a plan to assign parking spaces to residents and it is 90% better in the parking lot.

V APPROVAL OF MINUTES

17-1738 Ann Arbor Housing Commission September 27, 2017 Board Minutes

Attachments: Sept 27 2017 AAHC Board Minutes.pdf

Meadows moved to approve the September 2017 minutes, seconded by Lee. Motion approved 5-0.

VI NEW BUSINESS**Presentation Community Action Network**

Derrick Miller, Executive Director of Community Action Network provided an update to the board of the many services CAN provides to tenants at Green-Baxter Court and Hikone. CAN receives \$50,000 from the AAHC/City/County that leverages \$171,000 from other sources to run these programs. CAN is requesting that the board consider providing a \$13,000 increase this year to \$63,000 with an automatic 3% annual increase thereafter.

VII REPORT(S) FROM COMMITTEES

VIII COMMUNICATIONS

[17-1739](#)

Ann Arbor Housing Commission Executive Director Report October 2017

Attachments: AAHC Executive Director Report October 2017 Board meeting.pdf, 170930 AAHC - Financial Statement Highlights.pdf, 170930 AAHC Business Affiliates - Financial Statement Highlights.pdf, 170930 Tax Credits - Financial Statement Highlights.pdf

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

Kim Pitts reported that CAN is very important to the kids at GBC and the food pantry is important to families in need. It is a big deal when CAN staff turnover and we need to retain CAN staff.

X ADJOURNMENT

Lee moved to adjourn the meeting, seconded by Wojtkowiak. Motion approved 5-0. Meeting adjourned at 7:55 pm.

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