

City of Ann Arbor

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

Wednesday, October 17, 2018

6:00 PM

2000 S. Industrial Highway

Housing Commission

I CALL TO ORDER**II ROLL CALL**

Present: 5 - Daniel Lee, Julie Grand, Lee Meadows, Thierry Batalonga, and Steven Daniels

III APPROVAL OF AGENDA

Daniels moved to approve the agenda, seconded by Batalonga, motion approved 3-0.

IV PUBLIC COMMENTARY

No Public Commentary.

Meeting attended by Ulli Raak, AAHC; Julie Grand, City Council; and Pat Jenkins, member of the public.

V APPROVAL OF MINUTES**V-1 18-1791** Ann Arbor Housing Commission Board Minutes of September 19, 2018

Attachments: AAHC Board Minutes September 19, 2018.pdf

Daniels moved to approve the minutes, seconded by Batalonga, motion approved 3-0.

VI NEW BUSINESS**VI-1 [18-1792](#)** Resolution to Approve the Ann Arbor Housing Commission Audit for the Fiscal Year Ending June 30, 2018 (FY18)

Attachments: 180630 AAHC Audit - FINAL.pdf, 180630 AAHC Audit - Communication with the Board.pdf

Lee moved to approve the audit, seconded by Batalonga, motion approved 4-0.

VII COMMUNICATIONS

VII-1 [18-1790](#) AAHC Executive Director Report October 17, 2018

Attachments: AAHC Executive Director Report October 2018 Board meeting.pdf, 180930 AAHC Financials - Highlights.pdf, 180930 AAHC Business Activities Financials.pdf, 180930 AAHC Financials.pdf, 180930 AAHC Business Activities Financials - Highlights.pdf, 180930 Tax Credit Financials - Highlights.pdf, 180930 Tax Credit Financials.pdf

Presented

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

No public commentary

IX ADJOURNMENT

Lee moved to adjourn, seconded by Batalonga, motion approved 4-0.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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