

# 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 accomodation 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**

**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](mailto: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**

**Requests made with less than two business days' notice may not be able to be accommodated.**