

# City of Ann Arbor

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

Wednesday, September 18, 2019

6:00 PM

2000 S. Industrial Highway

**Housing Commission**

**I CALL TO ORDER****II ROLL CALL**

**Present:** 4 - Lee Meadows, Julie Grand, Samuel Bagenstos, and Patricia Jenkins

**Absent:** 2 - Thierry Batalonga, and Steven Daniels

**III APPROVAL OF AGENDA**

**A motion was made by Jenkins, seconded by Bagenstos, that the Agenda be Approved. On a voice vote, the Chair declared the motion carried.**

**IV PUBLIC COMMENTARY**

**No public commentary**

**V APPROVAL OF MINUTES****V-1 [19-1794](#) Ann Arbor Housing Commission Board Minutes August 21, 2019**

**Attachments:** AAHC Board Minutes 8.21.2019.pdf

**A motion was made by Jenkins, seconded by Bagenstos, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.**

**VI NEW BUSINESS****VI-1 [19-1793](#) Resolution to Approve the FY20 Payment Standard for the Ann Arbor Housing Commission Voucher Program**

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

**VIII COMMUNICATIONS**

**VIII-1**     [19-1795](#)     AAHC Executive Director Report September 18, 2019

**Attachments:**     AAHC Executive Director Report September 2019 Board meeting.pdf, NEF Annual Tenant File Review West Arbor 2019.pdf, 190831 AAHC Financial Stmt - Highlights.pdf, 190831 AAHC Business Activities Financials - Highlights.pdf, 190831 Tax Credit Financials - Highlights.pdf

**VIII-2**     [19-1796](#)     Closed Session related to property acquisition

**A motion was made by Jenkins, seconded by Bagenstos, that the Board move into Closed session to discuss a property acquisition at 6:32pm. On a voice vote, the Chair declared the Board in Closed session.**

**A motion was made by Jenkins, seconded by Bagenstos, that the Board move into Open session at 6:55pm. On a voice vote, the Chair declared the Board in Open session.**

**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 Jenkins, seconded by Bagenstos, that the meeting be Adjourned. On a voice vote, the Chair declared the meeting adjourned at 6:56pm.**

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301 E. Huron St.  
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