

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Action Minutes

Wednesday, October 19, 2022

6:00 PM

2000 S. Industrial Hwy

Housing Commission

I CALL TO ORDER

Present: 4 - Julie Grand, Thierry Batalonga, Steven Daniels, and Deanna Boer

Absent: 2 - Patricia Jenkins, and Lee Meadows

II ROLL CALL

III APPROVAL OF AGENDA

A motion was made by Batalonga, seconded by Boer, that the agenda be Approved. On a voice vote, Chair Daniels declared the motion carried.

IV PUBLIC COMMENTARY

No Public Commentary

Meeting attended by Zoom by Dr. Meadows, Misty Hendershot, Angela Killom

V APPROVAL OF MINUTES

V-1 [22-1751](#) **Ann Arbor Housing Commission Board Minutes September 21, 2022**

Attachments: AAHC Board Minutes September 21, 2022.pdf

A motion was made by Batalonga, seconded by Boer, that the Minutes be Approved and sent to the City Council. On a voice vote, Chair Daniels declared the motion carried.

VI NEW BUSINESS

VI-1 [22-1755](#) Resolution to Appropriate \$492,218.00 from the County Mental Health Millage Fund fund Balance to Amend the FY23 Budget for pass-through Tenant Supportive Services Contracts

Attachments: Addtl Support Services Funding.pdf, AAHC 2-YEAR Support Services Report.pdf

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

VI-2 [22-1752](#) Resolution to Approve the Amended FY23 Payment Standard for the Ann Arbor Housing Commission Voucher Programs

Attachments: Payment Standard Waiver 120% 2023 Chart.pdf

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

VI-3 [22-1753](#) Resolution to Amend Chapter 9 of the Administrative Plan Regarding Initial Lease Term

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

VIII COMMUNICATIONS

VIII-1 [22-1754](#) AAHC Executive Director Report October 19, 2022

Attachments: HUD updated HCV Program utilization letter.pdf, AAHC Executive Director Report October 19, 2022.pdf, 220930 AAHC Financial Stmt - Highlights.pdf, 220930 Business Activities Financial Stmt - Highlights.pdf, 220930 Tax Credit Financials - Highlights.pdf

Presented

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

No public comment

X ADJOURNMENT

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

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

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