

City of Ann Arbor

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



Action Minutes

Wednesday, May 17, 2023

6:00 PM

2000 S. Industrial Hwy, Community Room

Housing Commission

I CALL TO ORDER

Meadows called meeting to order at 6:00 pm.

II ROLL CALL

Commissioner Dr. Steven Daniels was present.

Present: 3 - Lee Meadows, Deanna Boer, and Erica Briggs

Absent: 2 - Thierry Batalonga, and Patricia Jenkins

III APPROVAL OF AGENDA

A motion was made by Boer and seconded by Daniels, that the Agenda be Approved as presented. On a voice vote, President Meadows declared the motion carried.

IV PUBLIC COMMENTARY

No public comment

In attendance Heather Seyfarth, Arin Yu, Ulli Raak, and Weneshia Brand, AAHC

V APPROVAL OF MINUTES

V-1 [23-0822](#) **Ann Arbor Housing Commission Board Minutes March 22, 2023**

Attachments: AAHC Board Minutes March 22, 2023.pdf

A motion was made by Boer and seconded by Daniels, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, President Meadows declared the motion carried.

VI NEW BUSINESS

- VI-1 [23-0884](#) Resolution to Review and Approve the Ann Arbor Housing Commission By-Laws and Adopt the FY 24 Housing Commission Calendar
- Attachments:** AAHC Amended and Restated Bylaws May 18, 2022.pdf, AAHC meeting calendar July to Dec 2023.pdf, AAHC meeting calendar Jan to June 2024.pdf

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

- VI-2 [23-0883](#) Resolution to Approve the FY24 Ann Arbor Housing Commission Agency-Wide Operating Budget
- Attachments:** FY24 AAHC Budget.pdf, FY24 AAHC Budgets - HUD Form 52574 Board Resolution.pdf

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

- VI-3 [23-0885](#) Resolution to Approve the FY 24 Housing Commission Board President and Vice President

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

- VI-4 [23-0880](#) Resolution to Approve the Certifications for 2072 Garden Circle Streamlined RAD Conversion
- Attachments:** REAC Notif.SafetyHazard.pdf, work order Garden Circle electrical box repair.JPG, open wires repaired.jpg, Garden Circle XRF Lead Testing Report (2015).pdf, Garden Circle RAD Operating Pro Forma z.pdf, Garden Circle RAD PHA Board Certification.pdf, Garden Circle RAD Operating Pro Forma updated.pdf

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

VI-5 [23-0881](#) Resolution To Approve FY24 Public Housing Utility Allowances

Attachments: Ann Arbor MI-Initial Public Housing Utility Allowance Study-Mar 2023 (1).pdf

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

VI-6 [23-0882](#) Resolution to Approve the FY24 Utility Allowances for the Housing Voucher Programs

Attachments: Utility Schedule - Ann Arbor Housing Commission.pdf

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

VI-7 [23-0879](#) Resolution Authorizing Deputy Directors to Take Action on Behalf of the Ann Arbor Housing Commission and all Affiliated Entities in the Absence of the Executive Director

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

VIII COMMUNICATIONS**VIII-1** [23-0886](#) AAHC Executive Director Report May 17, 2023

Attachments: AAHC Executive Director Report May 17 2023.pdf, 230331 AAHC Financial Stmt - Highlights.pdf, 230331 Business Activities Financial Stmt - Highlights.pdf, 230331 Tax Credit Financials - Highlights.pdf

Presented by Jennifer Hall

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

No public comment

X ADJOURNMENT

Seconded by Daniels

A motion was made by Boer and second by Daniels, that the meeting be adjourned at 7:18 pm. On a voice vote, President Meadows declared the motion carried.

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City Clerk's Office
301 E. Huron St.
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