

**AGENDA**  
**ANN ARBOR HOUSING DEVELOPMENT CORPORATION**  
**REGULAR BOARD MEETING**  
**January 15, 2014**

Meeting Time and Location: **6:00 pm**  
106 Packard, Baker Commons, Ann Arbor, MI

Call To Order/Roll Call

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. Regular Board Meeting Minutes of August 21, 2013
- III. NEW BUSINESS
  - A. Financial Statement
  - B. Resolution 14-1 to Allocate up to \$ \_\_\_\_\_ to CAN for the cost of responding to the Green-Baxter Fire
- IV. ADJOURNMENT

Other Handouts:  
None

**MINUTES**  
**ANN ARBOR HOUSING DEVELOPMENT COMMISSION**  
**REGULAR BOARD MEETING**  
**August 21st, 2013**

Meeting Time and Location: **6:00 p.m.**  
106 Packard, Ann Arbor, MI

The meeting took place at Baker Commons, 106 Packard, Ann Arbor, MI, 48103, President Woods convened the meeting at 7:16 p.m.

**ROLL CALL:** Commissioners present: Ronald Woods, Christopher Geer, Gloria Black, Jennifer Hall  
Commissioners absent: Marta Manildi In attendance: Michael Savage, Reginald Dalton, Weneshia Brand, Elizabeth Yaroch, Lance Mitchell, Betsy Corneiller, Sharie Sell (arrived at 7:20 PM), Margie Teall, City Attorney (unsure of name)

Call to order/roll call

**I. Approval of Agenda**

*Geer* moved and *Woods* seconded

Motion approved 4 – 0 (Black, Hall, Geer, Woods- yes, 0 – no)

**II. Approval of Minutes**

**A. Regular Board Meeting Minutes of May 28, 2013**

*Geer* moved and *Woods* seconded

Motion approved 4 – 0 (Black, Geer, Hall, Woods – yes, 0 – no)

**III. New Business**

**A. Financial Statement**

*Hall:* The previous board allocated funds into the community that were unrelated to the housing commission. I took over the board when I became director as it had become defunct.

**B. Resolution 13 – 4: To Allocate \$34,000 to Supportive Services at Maple Towers Ann Arbor properties (Miller Manor and Maple Meadows).**

*Hall:* We have money coming from Cranbrook which gives us money that must go towards affordable housing. We have agreed to use it on supportive housing. My request is to allocate 34,000 dollars for services at Maple Towers. *Geer:* Asked for

clarification on why this was being approved. *Black*: Why not Baker? *Hall*: Baker application had 175 points, Maple Towers only had 168 points, this gives another point. It will pay for the same thing, same service provider.

Motion approved 4 – 0 (Black, Geer, Hall, Woods – yes, 0 – no)

#### **IV. Adjournment**

*Geer* motions and *Black* seconded

Meeting adjourned at 7:33 PM

ANN ARBOR HOUSING DEVELOPMENT CORP  
FINANCIAL SUMMARY

Transaction	Date	Checks	Deposits Interest	Bank Balance
<b>2012</b>				
Jan 2012 - Dec 2012				
from Comerica Securities				
Interest Comerica Jan - Dec			\$31.58	
Revenue from Cranbrook: JAN-DEC 2012			\$24,000.00	
CK#1001	State of MI-annl fee	9/11/12	\$20.00	
CK#1002	PNC	10/10/12	\$25,000.00	
<b>12/31/2012</b>				<b>\$55,421.78</b>
<b>2013</b>				
Jan 2013 - Dec 2013				
from Comerica Securities				
Interest Comerica Jan - Dec			\$0.39	
Revenue from Cranbrook: JAN-DEC 2013			\$29.57	
Revenue from Cranbrook: JAN-DEC 2013			\$24,000.00	
CK#1003	State of MI-annl fee	7/30/13	\$20.00	
CK#1004	AAHC for FSS	8/19/13	\$4,000.00	
CK#1005	IRS for 501c3 status	09/31/201	\$850.00	
CK#1006	Dykema Gossett	10/29/13	\$6,704.60	
CK#1007	Dykema Gossett	11/17/13	\$3,436.80	
<b>TOTAL</b>		12/31/13	<b>\$15,011.40</b>	<b>\$24,029.96</b>
<b>Supportive Services Set Aside</b>				
June - Dec 2013				
			\$14,000.00	
12/31/13				<b>\$50,440.34</b>

**RESOLUTION FY14-1 AAHDC**

**To Allocate funds to Community Action Network for Green-Baxter Court Fire**

**WHEREAS**, the Ann Arbor Housing Development Corporation's (AAHDC) currently has a fund balance of \$50,440.34; and

**WHEREAS**, Community Action Network (CAN) staff have spent many hours and funds to help tenants who were displaced by the fire at Green Baxter Court recover from the fire; and

**WHEREAS**, HUD funds cannot be used for the type of services these tenants need such as replacement clothes and household items, prescriptions, meals, transportation and advocacy with mainstream services; and

**NOW THEREFORE BE IT RESOLVED**, that the Ann Arbor Housing Development Corporation Board allocates up to \$ \_\_\_\_\_ to the Community Action Network to off-set the additional expenses they have incurred to assist the tenants who were displaced by the fire at Green-Baxter Court;

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_ to approve Resolution FY14-1, this January 15, 2014.

AYES: \_\_\_\_\_

\_\_\_\_\_  
Ronald Woods, President

NAYS: \_\_\_\_\_

\_\_\_\_\_  
Jennifer Hall, Secretary/Treasurer