

Minutes of the Ypsilanti Housing Commission Special Meeting

Tuesday, July 12 – 12:00 p.m.

601 Armstrong Dr., Ypsilanti, MI 48197

Meeting called to order at 12:04pm by Commissioner A. Moore

ROLL CALL:

- Commissioner Boone Present
- Commissioner Brannon Present
- Commissioner Hollifield Present
- Commissioner Moore Present
- Commissioner Smith Absent
- Executive Director Z. Fosler Present

APPROVAL OF AGENDA: A. Moore asked if there were any changes to be made to the agenda. V. Brannon moved to approve the agenda as written, second by C. Hollifield

Motion passed 4-0

APPROVAL OF MINUTES: None

AUDIENCE PARTICIPATION: None

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS: None

RESIDENT COUNCIL REPORT: None

OLD BUSINESS: None

NEW BUSINESS: The Renaming of Paradise Manor.

- Z. Fosler presented the Board with a list of name suggestions for the Paradise Manor site. A. Moore asked how the suggestions were generated. Z. Fosler explained the historical and cultural significance of the name suggestions. The Board expressed significant approval for the name Sauk Trail Pointe. Z. Fosler asked the Board whether approval should be sought in order to use this name due to its Native American origin. The topic was discussed and it was determined that it is not necessary to seek approval because the name relates to a geographic location. C. Hollifield stressed that Deborah Strong's name should be visible on all Strong Housing projects due to her dedication to creating affordable housing throughout the community. V. Brannon moved to change the name of Paradise Manor to Sauk Trail Pointe in addition to designating the property as part of Deborah Strong Housing on all signage, second by T. Boone. T. Boone asked if the Board should provide any historical background to the community to explain how and why the name was chosen. Z. Fosler will do some research and share his findings with the Board. He also suggested providing historical background information to residents.

Motion passed: 4-0

MONTHLY REPORTS: None

DIRECTOR'S REPORT: None

COMMISSIONER COMMENTS: None

ADJOURN: V. Brannon moved to adjourn, second by T. Boone. **Passed 4-0. Meeting adjourned at 12:19pm**

THEREFORE, BE IT RESOLVED:

The Ypsilanti Housing Commission and its Board of Commissioners, of the City of Ypsilanti, Michigan, hereby authorize the Executive Director to sign the approved Board of Commissioners minutes of July 12, 2016

	YEAS	NAYS	ABSENT
Commissioner Smith	_____	_____	_____
Commissioner Moore	_____	_____	_____
Commissioner Boone	_____	_____	_____
Commissioner Brannon	_____	_____	_____
Commissioner Hollifield	_____	_____	_____

Zachary D. Fosler, Executive Director