

Minutes of the Ypsilanti Housing Commission

Thursday, December 7, 2017 – 11:00 a.m.

601 Armstrong Dr., Ypsilanti, MI 48197

Meeting called to order at 11:02am by Commissioner Smith

ROLL CALL:

- | | |
|--------------------------------|---------|
| • Commissioner Frankenhauser | Present |
| • Commissioner Hollifield | Absent |
| • Commissioner Moore | Present |
| • Commissioner Palmer | Present |
| • Commissioner Smith | Present |
| • Executive Director Z. Fosler | Present |

APPROVAL OF AGENDA: R. Smith asked if there were any changes to be made to the agenda. A. Moore moved to approve the agenda as written, second by T. Palmer.

Motion passed 4-0

AUDIENCE PARTICIPATION: None.

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS: None.

NEW BUSINESS:

- **Resolution #17-06 – Regarding Employer Contributions to Health Savings Accounts**

Z. Fosler stated that the City has made changes to 2018 health insurance plans and the HSA contributions are not proportional to the deductible increase. Z. Fosler stated that he would like to propose a resolution for the YHC to adjust the contributions to make them proportional to the deductible increase. Z. Fosler stated that an increase in YHC's contribution will not have a significant impact on YHC's budget for the year. A. Moore asked if the proposed contribution increase impacts any of the YHC's contract employees (property management, etc.) Z. Fosler stated that each company that the YHC holds a contract with has its own health insurance plans for employees. A. Moore asked Z. Fosler to clarify whether HSA funds are "use it or lose it." Z. Fosler stated that HSA funds roll over from year to year. Z. Fosler stated that the YHC has also adjusted that percentage contribution for the 1-person plan so that it is proportional to the percentage contribution for the 2-person and family plans. T. Palmer moved to approve Resolution 17-06, second by H. Frankenhauser.

Resolution 17-06 passed 4-0.

COMMISSIONER COMMENTS:

Commissioner Frankenhauser: No comments.

Commissioner Moore: No comments.

Commissioner Palmer: No comments.

Commissioner Smith: She stated that she thinks the resolution is fair and she wants to make sure that the YHC takes care of its employees by ensuring that out-of-pocket health expenses remain manageable.

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ADJOURN: A. Moore moved to adjourn, second by H. Frankenhauser **Passed 4-0. Meeting adjourned at 11:10am**

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 December 7, 2017.

	YEAS	NAYS	ABSENT
Commissioner Frankenhauser	_____	_____	_____
Commissioner Hollifield	_____	_____	_____
Commissioner Moore	_____	_____	_____
Commissioner Palmer	_____	_____	_____
Commissioner Smith	_____	_____	_____

Zachary D. Fosler, Executive Director