

**MINUTES
COMMUNITY DEVELOPMENT ADVISORY COMMISSION
(UNAPPROVED)**

DATE: Wednesday, June 15, 2022

TIME: 5:30 p.m.

PLACE: Virtual GoToMeeting and Housing & Community Development, Room 250, Second Floor of the Historic Federal Building, 350 W 6th St, Dubuque, IA 52001.

Chairperson Michelle Hinke called the meeting to order at 5:36 p.m., following staff assurance of compliance with Iowa Open Meeting Law.

Commissioners Present: Kelly Fox, Michelle Hinke, Dominique Jeter, Sasha Williams, Julie Woodyard

Commissioners Absent: Dean Boles

Staff Present: Madeline Haverland, and Karla Escobar

Public Present: None

Certification of Minutes

Motion by Commissioner Fox to approve the May 25, 2022, Commission meeting minutes as submitted. Seconded by Commissioner Woodyard. Motion carried 5-0

New Business

a. **Community Development Block Grant Application review**
No application received

b. **Review and Update By-Laws**

After much discussion, the Commission decided to add meeting virtually as an option and change quorum to "51% of active commission members".

Motion by Commissioner Fox to approve changes to the By-Laws. Seconded by Commissioner Williams. Motion carried 5-0

Reports

Housing Commission

No reports were available.

Resilient Community Advisory Commission

No reports were available.

Human Rights Commission

No reports were available.

Information Sharing

Haverland informed the Commission that the Annual Action Plan for FY23/PY22 is set for Public

Hearing on July 5 at 6:30pm. Mt. Pleasant Home elevator project and The Dubuque Rescue Mission rehab project are almost complete.

Adjournment

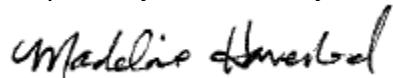
There being no further business, motion by Commissioner Woodyard to adjourn at 5:55 p.m. Seconded by Commissioner Fox. All in favor. Motion carried.

Minutes transcribed by:



Karla Escobar,
Housing Financial Specialist

Respectfully submitted by:



Madeline Haverland,
Community Development Specialist