

MINUTES OF COMMUNITY DEVELOPMENT ADVISORY COMMISSION MEETING

DATE: July 20, 2011
TIME: 5:30 p.m.
PLACE: Housing & Community Development Department
Historic Federal Building
350 W. 6th Street, Dubuque, Iowa 52001

Vice Chairperson Michalski called the meeting to order at approximately 5:30 p.m., following staff assurance of compliance with Iowa Open Meeting Law.

Commissioners Present:	Theresa Caldwell Ann Michalski	Peter Koshakji David Shaw	Paula Maloy, SVM Tom Wainwright
Commissioners Absent:	Hillary Stubben	Ricardo Woods	
Staff Present:	Aggie Tauke	Kris Neyen	Lisa Barton
Public Present:	Casey Leist		

Certification of Minutes – 15 June 2011

Commissioner Maloy motioned to approve the June 15, 2011 minutes. Commissioner Shaw seconded. Roll call. All present in favor. Motion passed.

Correspondence / Public Input

None

Old Business

Aggie noted the HUD Fair Housing Audit has been completed and we anticipate receiving results within 60 days.

New Business

Public Hearing: FY2012 Annual Plan – Amendment 1

Commissioner Caldwell moved to open the Public Hearing. Commissioner Wainwright seconded. Roll Call. All present in favor. Motion passed.

The Commission reviewed the amendment to the FY 2012 Annual Action Plan. Aggie stated the proposed amendment reflects a Community Development Block Grant (CDBG) allocation decrease of \$217,086 to \$1,126,998 and reallocation of funds to reflect the revised funding. Casey Leist, Referral and Activities Coordinator with Hills and Dales, was present with concerns regarding the decrease in funding for the Senior Center. Casey presented a letter prepared by Marilyn Althoff, Executive Director, detailing the effects of reduced funding on the Center. Aggie noted the amendment to the FY2012

Annual Plan reduced activity funding by 16.8%. Commissioner Michalski expressed her regrets about the decrease in funding for the Senior Center.

Commissioner Wainwright moved to close the public hearing. Commissioner Caldwell seconded. Roll Call. All present in favor. Motion passed.

Commissioner Wainwright moved to approve the amendment to the FY2012 Annual Plan and submit to City Council for final approval with concerns regarding the decrease in funding for the Senior Center. Commissioner Maloy seconded. Roll Call. All present in favor. Motion passed.

Information Sharing

Aggie noted the annual performance report (CAPER) will be reviewed by the Commission at the August 17th meeting. A public hearing is scheduled for September 7, 2011, replacing the regular CDAC September meeting.

Aggie stated the Section 3 Plan previously approved by the Commission did not go to City Council due to concerns expressed by other departments and agencies as to the proposed requirements. The Section 3 Plan is being reviewed and will be resubmitted to the Commission in the near future.

Aggie distributed information regarding Gordon Graham, who will be speaking on integrity on July 27 at 7:00 p.m., at the Holiday Inn, Downtown Dubuque. This event is sponsored by the Bridges Initiative/Circles program.

Aggie noted election of officers will occur at the August 17th meeting.

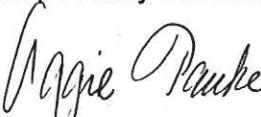
Adjournment

There being no further business to come before the Commission, Commissioner Caldwell moved to adjourn. Commissioner Maloy seconded. Motion passed by voice vote. Meeting was adjourned at approximately 6:00 p.m.

Minutes taken by:


Lisa Barton
Rehabilitation Programs Secretary

Respectfully submitted by:


Aggie Tauke
Community Development Specialist