

COMMUNITY DEVELOPMENT ADVISORY COMMISSION MEETING UNAPPROVED MINUTES

DATE: October 16, 2013
TIME: 5:30 p.m.
PLACE: Housing & Community Development Department
Historic Federal Building
350 W. 6th Street, Dubuque, Iowa 52001

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

Commissioners Present:	Theresa Caldwell Paula Maloy, SVM Tom Wainwright	Mary Bridget Corken Ann Michalski Ricardo Woods	Janice Craddieth David Shaw
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Commissioners Absent:

Staff Present:	Jane Glennon Kris Neyen	Erica Haugen Jerelyn O'Connor	Alvin Nash
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Public Present: None

Certification of Minutes – September 4, 2013

Commissioner Michalski motioned to approve the September 4, 2013 Commission meeting minutes. Commissioner Wainwright seconded. All others present in favor. Motion passed.

Correspondence / Public Input

None

Old Business

None

New Business

Oath of Office

Commissioner Shaw administered the Oath of Office to Commissioner Wolfe-Kelley.

Welcome New Commissioner

The Commission welcomed new Commissioner Angela Wolfe-Kelley. Introductions followed.

Purchase of Services Application Subcommittee

Erica Haugen provided a brief description of the Purchase of Services application including a list of 14 applications received. Commissioners Craddieth, Michalski, Shaw and Wainwright and City staff Manisha Paudel, Human Rights, agreed to serve on the

Subcommittee to rank the applications. The Subcommittee agreed to meet on Wednesday, October 30 at 5:30 p.m. All applicants will be invited to provide a brief presentation to the Subcommittee.

FY 2015 Annual Action Plan

Erica presented the FY2014 Annual Action Plan for the Commission to review in preparation for the FY2015 Annual Action Plan. Following discussion Erica will update the proposed plan including the Commissions suggested changes.

Information Sharing

Erica provided information on the Poverty Simulation sponsored by Operation: New View and the Circles Initiative.

Erica distributed an updated Commission roster.

Alvin Nash requested input on the Affordable Housing handout.

Kris Neyen updated the Commission on the status of the rehabilitated City-owned homes for sale and the Rehabilitation Programs.

Jerelyn O'Connor distributed the Washington Neighborhood newsletter.

Adjournment

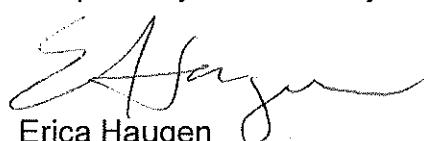
There being no further business to come before the Commission, Commissioner Craddieth moved to adjourn. Commissioner Maloy seconded. Motion passed by voice vote. Meeting was adjourned at approximately 6:23 p.m.

Minutes taken by:



Jane Glennon
Rehabilitation Programs Secretary

Respectfully submitted by:



Erica Haugen
Community Development Specialist