

MINUTES OF HOUSING COMMISSION MEETING

DATE: 24 June 2014
TIME: 4:00 PM
PLACE: Housing and Community Development Department
350 West 6th Street, Suite 312, Dubuque, IA 52001

Chairperson Holz, following staff assurance of compliance with Iowa Open Meeting Law, called the meeting to order at 4:00 pm.

Commissioners Present:	Jim Holz Robert McDonell Patricia Foster	Rick Baumhover Amy Eudaley(phone) David Wall	Anna Fernandes Ricardo Woods
Commissioners Excused:	Sister Dorothy Schwendinger		
Staff Present:	Erica Haugen Janet Walker	Kris Neyen	Teresa Drury
Public Present:	None		

Review and Certification of Minutes of 3 June 2014 Commission Meeting

Commissioner McDonell motioned to approve the minutes. Commissioner Baumhover seconded. Commissioner Woods was not present at the time of voting. All others present in favor. Motion passed.

Correspondence/Public Input

None

Crime Reports

Commissioners were provided a copy of the crime reports.

Old Business

Discussion of Veterans Preference Points

Commissioners were provided an article from the HUD website pertaining to Veterans and homelessness. Commissioners were informed of local Veterans services through the VA that provide assistance for emergency and housing needs. It was explained to all commissioners present that if we have any local preference points there must be a documented need in our jurisdiction and it must be addressed in our consolidated plan. There were continued conversations and suggestions pertaining to Veterans, homelessness and preference points. There was a request made to bring in an employee from the VA office to speak to the Housing Commission.

New Business

Appoint Liaisons to Various Committees and Commissions

Commissioner McDonell motioned to appoint Amy Eudaley as the Housing Commission Liaison to the Housing Trust Fund Committee indefinitely. Commissioner Baumhover seconded. All others present in favor. Motioned passed. Chairperson Holz motioned to approve Commissioner Woods as the

Housing Commission Liaison to the Community Development Advisory Committee. Commissioner McDonell seconded. All others present in favor. Motion passed.

Information Sharing

Erica Haugen shared information pertaining to upcoming focus group meetings to identify needs in the community. The consolidated plan is going to start fiscal year 2016 and continue through fiscal year 2020. Part of the plan will focus on special needs, housing needs, and a housing analysis.

Adjournment

There being no further business to come before the Commission, the meeting adjourned at 4:28 pm.

Minutes taken by:



Teresa Drury
Recording Secretary

Respectfully submitted by:



Alvin Nash
Department Director