

MINUTES OF HOUSING COMMISSION MEETING

DATE: 26 August 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(phone) Robert McDonell(phone) David Wall	Rick Baumhover Amy Eudaley Sister Dorothy Schwendinger	Anna Fernandes Lisa Eubanks
Commissioners Excused:	Patricia Foster	Ricardo Woods	
Staff Present:	Erica Haugen Alvin Nash	Kris Neyen Teresa Bassler	Teresa Drury Scott Koch
Public Present:	R.R.S Stewart; Vice Chairperson Human Rights Commission		

Housing Commission Member Oath of Office: Rick Baumhover

Commissioner Baumhover read aloud the Oath of Office.

Housing Commission Member Oath of Office: Lisa Eubanks

Commissioner Eubanks read aloud the Oath of Office.

Review and Certification of Minutes of 24 June 2014 Commission Meeting

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

Correspondence/Public Input

Vice Chairperson R.R.S Stewart from the Human Rights Commission provided commissioners with a draft copy of the Proposed Amendment to Dubuque Municipal Code Title 8 – Human Rights, Chapter 5 Fair Housing Laws and Lawful Source of Income Protections.

Crime Reports

Commissioners were provided a copy of the crime reports.

Old Business

None

New Business

SEMAP-Section 8 Management Assessment Plan Report for FY2014

Commissioners received a copy of the SEMAP report. Commissioner Eudaley motioned to approve the SEMAP report. Vice Chairperson Schwendinger seconded. All others present in favor. Motioned

passed.

Information Sharing

HUD's Board Training Content: YouTube Channel

Commissioners were provided information regarding online Board Training webcasts.

Community Development Block Grant Survey

Commissioners were provided a copy of the Community Development Block Grant Survey and were encouraged to fill it out on paper or online and to provide it to any friends and/or family members.

RentWise Program

Commissioners were provided information regarding the RentWise Program.

Adjournment

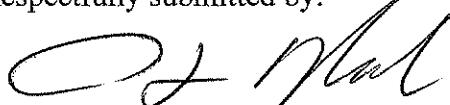
There being no further business to come before the Commission, the meeting adjourned at 4:50 pm.

Minutes taken by:



Teresa Drury
Recording Secretary

Respectfully submitted by:



Alvin Nash
Department Director