

MINUTES FOR HOUSING COMMISSION MEETING

DATE: Tuesday, May 3, 2016
TIME: 4:00 p.m.
PLACE: Housing and Community Development Department
350 West 6th Street, Suite 312; Dubuque, IA 52001

Chairperson Rick Baumhover called the meeting to order at 4:03 p.m. following staff assurance of compliance with Iowa Open Meeting Law.

Commissioners Present: Rick Baumhover
Janice Craddieth
Amy Eudaley
Anna Fernandes
Jill Kedley
Robert McDonell (via telephone)
Coralita Shumaker
Dorothy Schwendinger
David Wall

Commissioners Absent: *None*

Staff Present: Teresa Bassler
Janet Walker
Tonya England

Public Present: *None*

Correspondence/Public Input

None

Old Business

None

New Business

- a) Welcome Janice Craddieth, New Housing Commissioner
(Administered Oath of Office on 4/26/16)

Commissioner Baumhover welcomed the new commissioner.

- b) Public Hearing to Receive Public Comment and Approve PHA 2016 Annual Plan

Dorothy Schwendinger, Commissioner, moved to open the public hearing. David Wall, Commissioner, seconded. Roll call. All present in favor. Motion passed. *There was no public input.*

Janet Walker, Assisted Housing Supervisor, answered questions and discussed information contained in the PHA 2016 Annual Plan. She discussed in detail the Family Self-Sufficiency Program and directed the commissioners to information on Pages 8, 32, and 42. Walker also explained that she is working with HUD to rewrite the Administrative Plan for implementation of a lottery system for accepting applications to the Housing Choice Voucher (HCV) waiting list and selection of applicants from the HCV waiting list. The difference in the HCV and the Project-Based Voucher was also covered.

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Discussion continued with questions and information about Families with Disabilities (Page 12, Number 5, Strategy #1) and how the Housing and Community Development Department worked with the landlords and participants. Schwendinger inquired about the use of the International Property Maintenance Code. Walker explained that HUD approval would be needed before implementation.

Commissioner Schwendinger moved to approve the PHA 2016 Annual Plan with amendment on Page 12, Number 6, Strategy #2, First Bullet Point to change "located" to "locate". Jill Kedley, Commissioner, seconded. Roll call. All present in favor. Motion passed.

Schwendinger requested that the records show "I would just like to commend the staff for all their hard work on the report—very well done."

Reports

None

Information Sharing

There was discussion about whether or not to hold a meeting on the 4th Tuesday of May 2016. Commissioner Schwendinger moved to cancel the meeting scheduled to be held on May 24, 2016. Commissioner Janice Craddieh seconded. Roll call. Commissioner Amy Eudaley abstained. All others present in favor. Motion passed.

Adjournment

There being no further business to come before the Commission, Commissioner Schwendinger moved to adjourn the meeting. Commissioner Kedley seconded. Motion passed by voice vote. Meeting adjourned at 4:29 p.m.

Minutes taken by:



Tonya England
Recording Secretary

Respectfully Submitted:



Alvin Nash
Department Director