



OFFICIAL MEETING AGENDA
Meeting Contact:
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Housing Rehabilitation Project Manager
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The City of Dubuque **Housing Trust Fund Committee** will hold a meeting on **Thursday, January 12, 2023, at 7:30 a.m. in the Housing & Community Development, Room 247, on the second floor of the Historic Federal Building, 350 W 6th Street. A virtual option is available at: <https://meet.goto.com/843465389> from your computer, tablet or smartphone or dial (Toll Free) 1-877-309-2073 and enter access code 843-465-389.**

Agenda

1. Call to Order/Meeting Certification

2. Approval of Meeting Minutes, September 29, 2022

3. Correspondence/Public Input

- a. At this time, anyone may address the Committee on matters which are of concern to them and which are not an agenda item. Reminder: No formal or official action may be taken at this time on public comments because of the notice requirements of the Iowa Open Meeting Law. This notice is given pursuant to Chapter 21, The Code of Iowa, and applicable regulations of the City of Dubuque. Visual or hearing-impaired persons needing special assistance should contact the City Manager's Office at (563) 589-4110 or (563) 690-6678 for TDD/TYY.

4. Old Business

5. New Business

- a. Approve Grant Agreement for FY23 Award
- b. High-Cost Unit Request
- c. HAP Review
- d. Program Income Programming Plan

6. Information Sharing

7. Adjournment

Madeline Haverland

Urban Development and Housing Rehabilitation Project Manager