MINUTES OF COMMUNITY DEVELOPMENT ADVISORY
COMMISSION MEETING

DATE: March 3, 2010
TIME: 5:30 p.m.
PLACE: Housing Conference Room, Suite 312
350 W. 6TH Street, Dubuque, Iowa 52001

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

Commissioners Present: Hilary Stubben
                        Ann Michalski
                        Paula Maloy, SVM
                        Tom Wainwright
                        Dave Shaw
                        Janice Craggieth

Commissioner Absent: Char Eddy
                    Theresa Caldwell

Staff Present: Aggie Tauke
              Jerelyn O'Connor
              Kris Neyen
              David Harris

Certification of Minutes—February 3, 2010
Commissioner Wainwright moved to approve the minutes as submitted. Commissioner Shaw seconded. Roll call. Maloy-abstain. All present in favor. Motion passed. Commissioner Michalski reiterated that if absent, Commissioners are still allowed to vote on a motion, they just can't make the motion or second.

Correspondence / Public Input
None.

Old Business
None.

New Business
Public Hearing - Consolidated Plan FY2011-2015
Commissioner Michalski moved to open the public hearing. Commissioner Shaw seconded. Roll call. All present in favor. Motion passed.

Record to show no public present.

Commissioner Michalski moved to close the public hearing. Commissioner Maloy seconded. Roll call. All present in favor. Motion passed.

Aggie Tauke reviewed the letters from the Housing Commission and the Long Range Planning Commission recommending adoption of the Consolidated Plan and Analysis of Impediments to Fair Housing. Aggie also reviewed numerous charts that are
incorporated in the Plan. Commissioner Michalski suggested additional agencies be contacted regarding the housing needs for persons with alcohol/other drug addictions.

Commissioner Maloy moved to approve and forward the Consolidated Plan to the City Council. Commissioner Craddieth seconded. Roll call. All present in favor. Motion passed.

Public Hearing – Analysis to Impediments to Fair Housing
Commissioner Michalski moved to open the public hearing. Commissioner Maloy seconded. Roll call. All present in favor. Motion passed.

Record to show no public present.

Commissioner Michalski moved to close the public hearing. Commissioner Craddieth seconded. Roll call. All present in favor. Motion passed.

Aggie stated that the Analysis of Impediments is not required to be submitted to HUD but is required to be completed in conjunction with the Consolidated Plan.

Commissioner Wainwright moved to approve and forward the Analysis to Impediments to Fair Housing to City Council. Commissioner Shaw seconded. Roll call. Present in favor. Motion passed.

Information Sharing
David Harris stated that the Department was recently notified of receiving a $240,000 grant from I-Jobs to rehab the Washington Neighborhood row houses. He stated that they will be rehabbed and then sold for approximately $80,000 to new homebuyers.

Aggie noted that the next meeting will be back to the regular schedule, which is April 21, 2010.

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 6:00 p.m.

Minutes taken by:

Kris Neyen
Rehabilitation Specialist

Respectfully submitted by:

Aggie Tauke
Community Development Specialist