

**MINUTES OF COMMUNITY DEVELOPMENT ADVISORY
COMMISSION MEETING**

DATE: July 16, 2010
TIME: 5:30 p.m.
PLACE: Housing Conference Room, Suite 312
350 W. 6TH Street, Dubuque, Iowa 52001

Acting Chairperson Maloy called the meeting to order at 5:33 p.m. following staff assurance of compliance with Iowa Open Meeting Law.

Commissioners Present: Paula Maloy, SVM Dave Shaw Theresa Caldwell
Janice Craddieth Tom Wainwright Peter Koshakji

Commissioners Absent: Hilary Stubben Ann Michalski

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

Public Present: Jenny Manders

Certification of Minutes- June 16, 2010

Commissioner Wainwright moved to approve the minutes as submitted. Commissioner Craddieth seconded. Roll call. Caldwell-abstain. All present in favor. Motion passed.

Correspondence / Public Input

None.

Old Business

None.

New Business

FY2010 Annual Plan Amendment 4

Amend FY2010 Plan for the Homelessness Prevention and Rapid Re-Housing Program

Aggie Tauke stated that the proposed amendment would move HPRP funds from the Rapid Re-Housing to Homelessness Prevention activities. She stated the City received approximately \$502,294 in HPRP funds to provide financial and other assistance to prevent homelessness and help those who are homeless to quickly be re-housed and stabilized. She stated that the City contracted with Project Concern as the primary service provider for the grant activities. Jenny Manders, representing Project Concern,

stated the majority of the funds is being used for rent, utilities and deposits and that is the reason for the request for this amendment. Commissioner Wainwright moved to approve the proposed amendment and forward it to the City Council for final adoption. Commissioner Caldwell seconded. Roll call. All present in favor. Motion passed.

Annual Plan Program Review

Aggie stated that HUD completed their review of the 2010-2014 Consolidated Plan and the 2010 Annual Action Plan and commended the City on including the new analysis of impediments to fair housing choice and fair housing activities in the Plan. They also recommended the City broaden public participation, including outreach to minorities, non-English speaking persons, and persons with disabilities and/or organizations that represent such person. The Commission discussed various options to encourage more participation by citizens. Jerelyn O'Connor suggested contacting the Human Rights Department who recently did similar outreach. The Commission will discuss this at the August meeting.

Information Sharing

Aggie stated that the Commission has a vacancy for a Housing Commission representative, due to Char Eddy's resignation. Commissioner Craddieth stated she will be moving from Dubuque and will be resigning in a few months. Aggie requested the Commission recruit possible applicants.

Adjournment

There being no further business to come before the Commission, Commissioner Craddieth moved to adjourn. Commissioner Caldwell seconded. Motion passed by voice vote. Meeting was adjourned at 6:10 p.m.

Minutes taken by:



Kris Neyen
Rehabilitation Specialist

Respectfully submitted by:



Aggie Tauke
Community Development Specialist