

MINUTES OF COMMUNITY DEVELOPMENT ADVISORY COMMISSION MEETING

DATE: August 17, 2011
TIME: 5:30 p.m.
PLACE: Housing & Community Development Department
Historic Federal Building
350 W. 6th Street, Dubuque, Iowa 52001

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

Commissioners Present: Theresa Caldwell Paula Maloy, SVM Ann Michalski
Hillary Stubben Tom Wainwright

Commissioners Absent: David Shaw Peter Koshakji Ricardo Woods

Staff Present: Aggie Tauke David Harris Lisa Barton
Jerelyn O'Connor

Public Present: None

Certification of Minutes – 20 July, 2011

Commissioner Michalski motioned to approve the July 20, 2011 minutes. Commissioner Wainwright seconded. Roll call. All present in favor. Motion passed.

Correspondence / Public Input

None

Old Business

None

New Business

Election of Officers

Commissioner Maloy motioned to approve the election of officers, Commissioner Stubben as Chairperson and Commissioner Michalski as Vice Chairperson for another term. Commissioner Wainwright seconded. Roll call. All present in favor. Motion passed.

FY 2011 Consolidated Annual Performance and Evaluation Report (CAPER)

Aggie Tauke reviewed the Annual performance reports for the Community Development Block Grant (CDBG), Community Development Block Grant Recovery (CDBG-R) and Homelessness Prevention and Rapid Re-Housing Programs (HPRP). The Commission reviewed FY2011 accomplishments and commended Aggie on the excellence of writing and content of the narrative.

Aggie stated that the City is required to submit the CAPER report to HUD by October 1. She requested the Commission set a public hearing for Wednesday, September 7th, at 5:30 p.m., which allows for the required 15 day public comment period.

Commissioner Caldwell moved to set a public hearing for Wednesday, September 7th, at 5:30 p.m. Commissioner Maloy seconded. Roll call. All present in favor. Motion passed.

Information Sharing

David Harris stated the results from the HUD audit have not yet been received.

Jerelyn O'Connor invited Commissioners to attend the second "Heart of Dubuque" Ice Cream Social scheduled for Sunday, August 28, from 1:00-3:00 p.m., at Comiskey Park.

Commissioner Caldwell stated she attended the event sponsored by the Bridges Initiative/Circles Program on July 27 featuring Gordon Graham as the guest speaker.

Adjournment

There being no further business to come before the Commission, Commissioner Caldwell moved to adjourn. Commissioner Maloy seconded. Motion passed by voice vote. Meeting was adjourned at approximately 6:00 p.m.

Minutes taken by:



Lisa Barton
Rehabilitation Programs Specialist

Respectfully submitted by:



Aggie Tauke
Community Development Specialist