

MINUTES OF HOUSING COMMISSION MEETING

DATE: 31 July 2013
TIME: 4:00 PM
PLACE: Housing and Community Development Department
350 West 6th Street, Suite 312, Dubuque, IA 52001

Chairperson Holz, following staff assurance of compliance with Iowa Open Meeting Law, called the meeting to order at 4:04 pm.

Commissioners Present: Jim Holz(phone) Rick Baumhover(phone) Patricia Foster
Amy Eudaley Anna Fernandes(phone) Robert McDonell
Judie Root Ricardo Woods Sister Dorothy Schwendinger(phone)

Commissioners Excused: None

Staff Present: Teresa Drury Kris Neyen Janet Walker Cpl. Scott Koch

Public Present: None

Correspondence/Public Input

None

Old Business

None

New Business

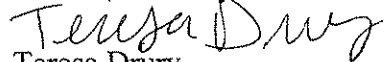
Appoint Liaison to Housing Trust Fund Committee

Chairperson Holz entertained a motion to reappoint Vice chairperson Schwendinger to the Housing Trust Fund Committee pending City Council approval. Chairperson Holz then dropped from the call and Vice Chairperson Schwendinger facilitated the remainder of the meeting. Commissioner Foster motioned to approve the reappointment. Commissioner Root seconded. All others present in favor. Motion passed.


Adjournment

There being no further business to come before the Commission, the meeting adjourned at 4:10 pm.

Minutes taken by:


Teresa Drury
Recording Secretary

Respectfully submitted by:


Alvin Nash
Department Director