

UNAPPROVED MINUTES OF THE HOUSING TRUST FUND ADVISORY COMMITTEE

DATE: Friday, September 6, 2013
TIME: 7:30 a.m.
PLACE: Housing and Community Development Department
350 W. 6th Street, Suite 312, Dubuque IA 52001

Chairperson Jim Holz called the meeting to order at approximately 7:31 a.m., following staff assurance of compliance with Iowa Open Meeting Law.

Committee Members Present: Amy Eudaley Doris Hingtgen Jim Holz
John Walsh

Committee Members Absent: Dorothy Schwendinger

Staff Present: Jane Glennon Kris Neyen

Public Present: none

Oath of Office

Chairperson, Jim Holz administered the Oath of Office to John Walsh.

Certification of Minutes: September 4, 2012 Housing Trust Fund Advisory Committee Meeting

Doris Hingtgen moved to approve the September 4, 2012 Housing Trust Fund Advisory Committee meeting minutes. Amy Eudaley seconded. All present in favor. Motion passed.

Correspondence / Public Input

None

Old Business

Update on Trust Fund Activities

Kris Neyen reviewed a map handout showing the improvements to the Washington Neighborhood since 2006. Community Housing Initiative (CHI), Dubuque Bank and Trust (DB&T) and the City of Dubuque signed an agreement in March 2013 to invest \$1.8 million in the Washington Neighborhood.

New Business

FY2014 Local Housing Trust Fund Application

Kris Neyen reported we will be submitting to Council an Iowa Finance Authority (IFA) application for continued support of homeownership activities in the Washington Neighborhood for \$190,865 with a requested general fund match of \$48,000 (25%). Following discussion John Walsh motioned to approve the application submission to the City Council. Amy Eudaley seconded. All present in favor. Motion passed.

Information Sharing

The Housing Rehab Department is partnering with Washington Neighborhood Development Corporation (WNDC)/City Dubuque Economic Development Coordinator, Megan Starr, the first Washington Row House resident, and the Board of Realtors to promote home ownership in the Washington Neighborhood. Discussion included providing tours of area-wide open houses, promoting local businesses, schools, etc.

The Housing Trust Fund may be asked to review the City of Dubuque Housing Department loan policy review in the coming months.

Adjournment

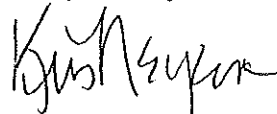
There being no further business to come before the Committee, Doris Hingtgen motioned to adjourn. John Walsh seconded. Meeting was adjourned at approximately 8:10 a.m.

Minutes taken by:



Jane Glennon
Rehabilitation Programs Secretary

Respectfully submitted by:



Kris Neyer
Housing & Community Development
Rehabilitation Programs Supervisor