

MINUTES OF HOUSING COMMISSION MEETING

NOTE: These minutes are unofficial notes. There was not a quorum at this meeting.

DATE: 22 April 2014
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 4:01 pm.

Commissioners Present:	Jim Holz Ricardo Woods	Anna Fernandes David Wall	Robert McDonell
Commissioners Excused:	Amy Eudaley Rick Baumhover	Patricia Foster	Dorothy Schwendinger
Staff Present:	Teresa Bassler Erica Haugen	Cpl. Scott Koch Teresa Drury	Alvin Nash Janet Walker
Public Present:	Trisha Federspiel		

New Housing Commission Member David Wall – Oath of Office

Chairperson Holz administered the Oath of Office to David Wall.

Review and Certification of Minutes of 25 March 2014 Commission Meeting

No quorum. March 25, 2014 minutes will be on next month's agenda.

Crime Reports

Commissioners received a summary of Cpl. Koch's crime reports.

Correspondence/Public Input

None

Old Business

Discussion of the Elimination of Preference Points System Letter

Alvin Nash explained his reasoning behind the letter. The date the Commission took action to eliminate the points conflicted with the Voluntary Compliance Agreement. The Preference Points System will be brought back to the Commission at a later date.

New Business

Voluntary Compliance Agreement

Alvin Nash clarified the effective date of the signed VCA is March 31, 2014. Changes are being made to the Administrative Plan and there is a process of submitting any changes to HUD first, then the Resident Advisory Board, the Housing Commission and finally City Council.

Various education and training will be required for staff and commission members. More details will be presented at a later date.

Adjournment

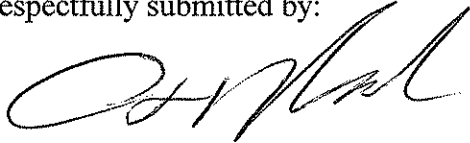
There being no further business to come before the Commission, the meeting adjourned at 4:37 pm.

Minutes taken by:



Teresa Drury
Recording Secretary

Respectfully submitted by:



Alvin Nash
Department Director