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
                        Patricia Foster
                        Dorothy Schwendinger

Rick Baumhover

Staff Present: Teresa Bassler
              Cpl. Scott Koch
              Alvin Nash
              Erica Haugen
              Teresa Drury
              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