MINUTES OF HOUSING COMMISSION MEETING

DATE: 26 August 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 4:00 pm.

Commissioners Present: Jim Holz(phone) Rick Baumhover Anna Fernandes
                       Robert McDonell(phone) Amy Eudaley Lisa Eubanks
                       David Wall Sister Dorothy Schwendinger

Commissioners Excused: Patricia Foster Ricardo Woods

Staff Present: Erica Haugen Kris Neyen Teresa Drury
              Alvin Nash Teresa Bassler Scott Koch

Public Present: R.R.S Stewart; Vice Chairperson Human Rights Commission

**Housing Commission Member Oath of Office: Rick Baumhover**
Commissioner Baumhover read aloud the Oath of Office.

**Housing Commission Member Oath of Office: Lisa Eubanks**
Commissioner Eubanks read aloud the Oath of Office.

**Review and Certification of Minutes of 24 June 2014 Commission Meeting**
Commissioner McDonell motioned to approve the minutes. Commissioner Baumhover seconded. Commissioner Eubanks was not present at the time of voting. All others present in favor. Motion passed.

**Correspondence/Public Input**
Vice Chairperson R.R.S Stewart from the Human Rights Commission provided commissioners with a draft copy of the Proposed Amendment to Dubuque Municipal Code Title 8 – Human Rights, Chapter 5 Fair Housing Laws and Lawful Source of Income Protections.

**Crime Reports**
Commissioners were provided a copy of the crime reports.

**Old Business**
None

**New Business**
**SEMAP-Section 8 Management Assessment Plan Report for FY2014**
Commissioners received a copy of the SEMAP report. Commissioner Eudaley motioned to approve the SEMAP report. Vice Chairperson Schwendinger seconded. All others present in favor. Motioned
passed.

**Information Sharing**
**HUD’s Board Training Content: YouTube Channel**
Commissioners were provided information regarding online Board Training webcasts.

**Community Development Block Grant Survey**
Commissioners were provided a copy of the Community Development Block Grant Survey and were encouraged to fill it out on paper or online and to provide it to any friends and/or family members.

**RentWise Program**
Commissioners were provided information regarding the RentWise Program.

**Adjournment**
There being no further business to come before the Commission, the meeting adjourned at 4:50 pm.

Minutes taken by:

_Teresa Drury_

Teresa Drury
Recording Secretary

Respectfully submitted by:

_C. W._

Alvin Nash
Department Director