

MINUTES OF COMMUNITY DEVELOPMENT ADVISORY COMMISSION MEETING

DATE: 7 September 2011
TIME: 5:30 p.m.
PLACE: Housing and Community Development Department
Historic Federal Building
350 West 6th Street, Suite 312, Dubuque, IA 52001

Chairperson Stubben, following staff assurance of compliance with Iowa Open Meeting Law, called the meeting to order at 5:30 p.m.

Commissioners Present: Theresa Caldwell Paula Maloy, SVM David Shaw
Hillary Stubben Tom Wainwright Ricardo Woods

Commissioners Absent: Peter Koshakji Ann Michalski

Staff Present: Aggie Tauke Jessica Kieffer

Public Present: None

Certification of Minutes of – 7 August 2011

Commissioner Wainwright motioned to approve the August 7, 2011 minutes. Commissioner Maloy seconded. Commissioner Woods abstained. All others present in favor. Motion passed.

Correspondence/Public Input

None

Old Business

None

New Business

PUBLIC HEARING: FY 2011 Consolidated Annual Performance and Evaluation Report (CAPER)

Commissioner Wainwright motioned to open the public hearing. Commissioner Woods seconded. All present in favor. Motion passed.

Commissioners previously received the Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant (CDBG), Community Development Block Grant Recovery (CDBG-R) and Homelessness Prevention and Rapid Re-Housing Programs (HPRP). Aggie noted this meeting allows public to comment on the CAPER. There being no public present to comment on the Report, Commissioner Caldwell motioned to close the public hearing. Commissioner Wainwright seconded. All present in favor.

Commissioner Woods motioned to approve the CAPER report and submit to the City Council for review, and approval. Commissioner Maloy seconded. All present in favor. Motion passed.

Commissioner Shaw joined the meeting at 5:39pm.

Information Sharing

Aggie stated that the results from the HUD audit have not yet been received.

Commissioner Wainwright commended David Harris on his excellent editorial in the Telegraph Herald in response to the article in the Wall Street Journal.


Aggie stated that she is working on consolidation of the FY 2011 budget and will have information to share with the Commissioners at the October meeting.

Commissioner Wainwright stated that he would be attending the Intercultural Competency Training offered by the City of Dubuque in September. Commissioner Woods added that the training is very well put together and educational. All were encouraged to attend.

Adjournment

There being no further business to come before the Commission. Commissioner Shaw moved to adjourn. Commissioner Woods seconded. Motion passed by voice vote. The meeting adjourned at 5:50pm.

Minutes taken by:


Jessica Kieffer
Recording Secretary

Respectfully submitted by:


Aggie Tauke
Community Development Specialist