

UNAPPROVED MINUTES OF THE HOUSING TRUST FUND ADVISORY COMMITTEE

DATE: Tuesday, June 26, 2018
TIME: 7:30 a.m.
PLACE: Housing and Community Development Department
350 W. 6th Street, Suite 312, Dubuque IA 52001

Chairman Holz called the meeting to order at approximately 7:32 a.m. following staff assurance of compliance with Iowa Open Meeting Law.

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

Committee Members Absent: None

Staff Present: Kris Neyen Sarah Bennett

Public Present: None

Certification of Minutes: September 8, 2017 Housing Trust Fund Advisory Committee Meeting

Committee Member Walsh moved to approve the September 8, 2017, meeting minutes as submitted. Committee Member Hingtgen seconded. Roll call. Committee Member's Eudaley and Schwendinger abstained. All others present in favor. Motion passed.

Correspondence / Public Input

None

Old Business

None

New Business

Approval for Alexis Steger, Acting Director to be alternative signor (*replacing Alvin Nash*)

Kris Neyen Housing Rehabilitation Supervisor, stated that due to Alvin Nash, the Housing Director, retiring June 30, 2018, the Trust Fund Committee needed to approve Alexis Steger, Acting Housing Director, to replace Nash as an authorized alternative signator for Trust Fund activities.

Commissioner Walsh moved to approve Alexis Steger, Acting Director to be alternative signor. Commissioner Hingtgen seconded. Roll call. All present in favor. Motion passed