

UNAPPROVED MINUTES OF THE HOUSING TRUST FUND ADVISORY COMMITTEE

DATE: Friday, September 14, 2018
TIME: 7:30 a.m.
PLACE: Housing and Community Development Department
350 W. 6th Street, Suite 312, Dubuque IA 52001

Chairperson 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: Jim Holz (via telephone) Amy Eudaley
John Walsh Dorothy Schwendinger

Committee Members Absent: Doris Hingtgen

Staff Present: Kris Neyen Alexis Steger

Certification of Minutes: June 26, 2018 Housing Trust Fund Advisory Committee Meeting

Committee Member Walsh moved to approve the June 26, 2018, meeting minutes as submitted. Committee Member Schwendinger seconded. Roll call. All present in favor. Motion passed.

Correspondence / Public Input

None

Old Business

None

New Business

Oath of Office – Jim Holz

Chair Holz read the Oath of Office and will be signing upon his return.

FY2019 Housing Trust Fund Application – Public Hearing

Committee Member Schwendinger moved to open the public hearing. Committee Member Walsh seconded. Roll call. All present in favor. Motion passed.

Neyen reviewed the 2019 Housing Trust Fund (HTF) application. The application includes information regarding: the City, Program Description; Administration, Board of Directors, Sources of Funds, Use of Funds, IFA Certification, the Housing Assistance Plan (HAP), Local Support/Partnerships, Local Match (GDTIF Receipts), Timeline of Activities, Minority Impact Statement, Annual Report, and marketing materials used by the Housing Rehabilitation Program.

Committee Member Walsh moved to close the public hearing. Committee Member Schwendinger seconded. Roll call. All present in favor. Motion passed.

Committee Member Schwendinger moved to accept and approve the FY2019 HTF Application. Committee Member Walsh seconded. Roll call. All present in favor. Motion passed.

Up-date of Trust Fund Activities

Neyen asked if the Committee had any questions regarding the information sheet that was distributed in their packets up-dating the Committee on expenditures and committed funds. There were none.

Information Sharing

None

Adjournment

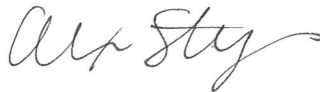
There being no further business to come before the Committee, Committee Member Walsh moved to adjourn the meeting. Committee Member Eudaley seconded. Roll call. Motion passed by voice vote. Meeting was adjourned at 7:45 a.m.

Minutes taken by:



Kris Neyen
Rehabilitation Programs Supervisor

Respectfully submitted by:



Alexis Steger
Acting Department Director