

DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

September 12, 2018; 4:00 PM

Police Department Community Room,
416 N. Harrison St.

Members Present: Wissing, Susich, Ruiz

Staff Present: Gerhardt

I. The September 12, 2018 meeting of the Davenport Housing Commission was called to order at 4:00 p.m.

II. Roll Call-**ALL EXCEPT MATEOS AND ROBERTS**

III. Approval of August 8, 2018 minutes **APPROVED**

Approval of the Davenport Housing Commission Meeting Minutes for August 8, 2018.
Ruiz made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

IV. Approval of August 2018 Financials **APPROVED**

Approval of the Davenport Housing Commission Meeting Financials for August, 2018.
Susich made a motion to accept. Ruiz seconded that motion.
The motion was unanimously approved.

V. Approval of the Occupancy and Utilization Report **APPROVED**

Approval of the Davenport Housing Commission Meeting Occupancy report as of September 11, 2018 and Utilization report for August 2018.
Ruiz made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

VI. Suspend rules to add Resolution 2018-05

APPROVED

Approval to suspend the rules to add Resolution 2018-05
Ruiz made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

VII. Adoption of The Housing Choice Voucher Program's Payment Standards **APPROVED**

Approval of Resolution 2018-05, The Housing Choice Voucher Program's Payment Standards.
Susich made a motion to accept. Ruiz seconded the motion.
The motion was unanimously approved.

VIII. Meeting Adjourned-**4:24PM**

Ruiz made a motion to adjourn. Susich seconded that motion.
The Motion was approved unanimously.