

DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

August 8, 2018; 4:00 PM

Police Department Community Room,
416 N. Harrison St.

Members Present: Wissing, Susich, Roberts

Staff Present: Gerhardt

I. The August 8, 2018 meeting of the Davenport Housing Commission was called to order at 4:26 p.m.

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

III. Approval of July 11, 2018 minutes **APPROVED**

Approval of the Davenport Housing Commission Meeting Minutes for July 11, 2018.
Roberts made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

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

Approval of the Davenport Housing Commission Meeting Financials for July, 2018.
Roberts made a motion to accept. Susich 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 August 8, 2018 and Utilization report for July 2018.
Roberts made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

VI. Section 8 Management Assessment Program (SEMAP) Certification

APPROVED

Approval of the Davenport Housing Commission Section 8 Management Assessment Program (SEMAP) Certification for Fiscal Year 2018.

Roberts made a motion to accept. Susich seconded the motion.

The motion was unanimously approved.

VII. Meeting Adjourned-**4:43PM**

Roberts made a motion to adjourn. Susich seconded that motion.

The Motion was approved unanimously.