

DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

June 17, 2019; 4:00 PM

City Hall Council Chambers,

226 W. 4th St.

Members Present: Wissing, Susich, Roberts

Staff Present: Gerhardt

- I. The June 17, 2019 meeting of the Davenport Housing Commission was called to order at 4:02 p.m.
- II. Roll Call-**ALL EXCEPT RUIZ**
- III. Approval of the Housing Choice Voucher and Public Housing Capital Fund Annual Plans
APPROVED
Approval of the Housing Choice Voucher Annual Plan and Public Housing Capital Fund Annual Plan.
Roberts made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.
- IV. Approval of May 20, 2019 minutes **APPROVED**

Approval of the Davenport Housing Commission Meeting Minutes for March 18, 2019
Susich made a motion to accept. Roberts seconded the motion.
The motion was unanimously approved.
- V. Approval of May, 2019 Financials **APPROVED**

Approval of the Davenport Housing Commission Meeting Financials for March, 2019.
Roberts made a motion to accept. Susich seconded that motion.
The motion was unanimously approved.

VI. Approval of the Occupancy and Utilization Report

APPROVED

Approval of the Davenport Housing Commission Meeting Occupancy report as of June 12, 2019 and Utilization report for May 2019.

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

The motion was unanimously approved.

VII. Resolution 2019-01

APPROVED

Resolution to support amendment to the Admissions and Continued Occupancy Policy (ACOP) to increase the minimum rent standard for scattered site Public Housing in Davenport, Iowa.

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

The motion was unanimously approved.

VIII. Meeting Adjourned-**4:35PM**

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

The Motion was approved unanimously.