

DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

May 20, 2019; 4:00 PM

City Hall Council Chambers,

226 W. 4th St.

Members Present: Wissing, Susich, Ruiz, Roberts

Staff Present: Gerhardt

I. The May 20, 2019 meeting of the Davenport Housing Commission was called to order at 4:02 p.m.

II. Roll Call-**ALL**

III. Approval of March 18, 2019 minutes

APPROVED

Approval of the Davenport Housing Commission Meeting Minutes for March 18, 2019
Ruiz made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

IV. Approval of March, 2019 Financials

APPROVED

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

V. Approval of April, 2019 Financials

APPROVED

Approval of the Davenport Housing Commission Meeting Financials for April, 2019.
Ruiz 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 April 10, 2019 and Utilization report for March 2019.

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

The motion was unanimously approved.

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

Approval of the Davenport Housing Commission Meeting Occupancy report as of May 15, 2019 and Utilization report for April 2019.

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

The motion was unanimously approved.

VIII. Resolution 2019-01 **TABLED**

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 table this resolution to the next meeting for further information from staff. Susich seconded the motion.

Resolution 2019-01 is tabled to the June meeting.

IX. Resolution 2019-02 **APPROVED**

Resolution to support acceptance of new two and three bedroom applications for the Public Housing program during June 2019.

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

The motion was unanimously approved.

X. Meeting Adjourned-**4:32PM**

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

The Motion was approved unanimously.