

DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

February 11, 2019; 4:00 PM

City Hall Council Chambers,

226 W. 4th St.

Members Present: Wissing, Susich, Ruiz, Roberts

Staff Present: Gerhardt

I. The February 11, 2019 meeting of the Davenport Housing Commission was called to order at 4:13 p.m.

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

III. Approval of January 14, 2019 minutes

APPROVED

Approval of the Davenport Housing Commission Meeting Minutes for January 14, 2019
Ruiz made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

IV. Approval of January, 2019 Financials

APPROVED

Approval of the Davenport Housing Commission Meeting Financials for January, 2019.
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 February 7, 2019 and Utilization report for January 2019.
Roberts made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

VI. Meeting Adjourned-**4:25PM**

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

The Motion was approved unanimously.