DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

January 14, 2019; 4:00 PM

City Hall Council Chambers,

226 W. 4th St.

Members Present: Wissing, Susich, Ruiz

Staff Present: Gerhardt

I. The January 14, 2019 meeting of the Davenport Housing Commission was called to order at 4:04 p.m.

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

III. Approval of December 20, 2018 minutes **APPROVED**

Approval of the Davenport Housing Commission Meeting Minutes for December 20, 2018.
Susich made a motion to accept. Ruiz seconded the motion.
The motion was unanimously approved.

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

Approval of the Davenport Housing Commission Meeting Financials for December, 2018.
Ruiz 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 January 9, 2019 and Utilization report for December 2018.
Susich made a motion to accept. Ruiz seconded the motion.
The motion was unanimously approved.

VI. Meeting Adjourned-**4:23PM**

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

The Motion was approved unanimously.