

DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

August 19, 2019; 4:00 PM

City Hall Council Chambers,

226 W. 4<sup>th</sup> St.

Members Present: Wissing, Susich, Roberts, Miller

Staff Present: Gerhardt

I. The August 19, 2019 meeting of the Davenport Housing Commission was called to order at 4:00 p.m.

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

III. Approval of July 15, 2019 minutes

**APPROVED**

Approval of the Davenport Housing Commission Meeting Minutes for July 15, 2019  
Susich made a motion to accept. Miller seconded the motion.  
The motion was unanimously approved.

IV. Approval of July, 2019 Financials

**TABLED**

Approval of the Davenport Housing Commission Meeting Financials for July, 2019.  
Roberts made a motion to table these financial statements until next meeting when they will have final numbers for the month. Miller seconded that motion.  
July, 2019 Financials are tabled to the September meeting.

V. Approval of the Occupancy and Utilization Report

**APPROVED**

Approval of the Davenport Housing Commission Meeting Occupancy report as of August 13, 2019 and Utilization report for July 2019.  
Roberts made a motion to accept. Susich seconded the motion.  
The motion was unanimously approved.

VI. Approval of Resolution 2019-03

**APPROVED**

Resolution to support Fiscal Year 2019 Annual Section Eight Management Assessment Program (SEMAP) Certification.

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

The motion was unanimously approved.

VII. Meeting Adjourned-**4:31PM**

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

The Motion was approved unanimously.