

DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

September 16, 2019; 4:00 PM

City Hall Council Chambers,

226 W. 4th St.

Members Present: Wissing, Susich, Roberts, Ruiz

Staff Present: Gerhardt

I. The September 16, 2019 meeting of the Davenport Housing Commission was called to order at 4:00 p.m.

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

III. Approval of August 19, 2019 minutes

APPROVED

Approval of the Davenport Housing Commission Meeting Minutes for August 19, 2019
Roberts made a motion to accept. Susich seconded the motion.
The motion was unanimously approved.

IV. Approval of July, 2019 Financials

APPROVED

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

V. Approval of August, 2019 Financials

TABLED

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

VI. Approval of the Occupancy and Utilization Report

APPROVED

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

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

The motion was unanimously approved.

VII. Approval of Resolution 2019-04

APPROVED

Resolution to support adoption of the Housing Choice Voucher program's payment standards.

Roberts made a motion to amend the percent to 105% of the published fair market rents. Ruiz seconded the motion.

The motion was unanimously approved.

VIII. Meeting Adjourned-**4:36PM**

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

The Motion was approved unanimously.