DAVENPORT HOUSING COMMISSION

Regular Meeting Minutes

August 17, 2020; 4:00 PM

City Hall Council Chambers,

226 W 4th St.

Members Present: Wissing, Miller, Richards, Roberts, Susich

Staff Present: Gerhardt

- I. The August, 17, 2020 meeting of the Davenport Housing Commission was called to order at 4:01 p.m.
- II. Roll Call-all
- III. Approval of July 20, 2020 minutes

APPROVED

Approval of the Davenport Housing Commission Meeting Minutes for July 20, 2020. Roberts made a motion to accept. Susich seconded the motion. The motion approved unanimously.

IV. Approval of July, 2020 Financials

APPROVED

Approval of the Davenport Housing Commission Meeting Financials for July, 2020. Miller made a motion to accept. Susich seconded that motion. The motion approved unanimously.

V. Approval of the Occupancy and Utilization Report

APPROVED

Approval of the Davenport Housing Commission Meeting Occupancy report as of August 13, 2020 and Utilization report for July, 2020.

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

The motion approved unanimously.

VI. Approval of Resolution 2020-02

APPROVED

Approval of Resolution 2020-02 supporting Fiscal Year 2020 Annual Section 8 Management Assessment Program (SEMAP) Certification.

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

The motion approved unanimously.

VII. Meeting Adjourned-**5:04PM**

Roberts made a motion to adjourn. Susich seconded that motion. The Motion approved unanimously.