

BOARD OF COMMISSIONERS

MINUTES SPECIAL MEETING June 27, 2011

(1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Commissioner Victorey called the Special Meeting of the Scott County Community Development Agency Board of Commissioners to order June 27, 2011, at 4:12 p.m., at the CDA Office and led the recitation of the Pledge.

(2) **ROLL CALL**

Commissioners present: District II Ben Zweber
 District III Debra Amundson
 District V Jane Victorey

Commissioners absent: District I DeAnn Croatt
 District IV Patti Sotis

Staff present: Bill Jaffa Executive Director
 Terri Gulstad Finance Director
 Julie Siegert Housing Director

(3) **COST SAVING MEASURES FOR HOUSING CHOICE VOUCHER PROGRAM**

Finance Director Gulstad and Housing Director Siegert presented information regarding the cost saving measures and answered Commissioners' questions.

3.1) **RESOLUTION NO.: 24-11: AUTHORIZING REDUCTION IN PAYMENT STANDARDS FOR HOUSING CHOICE VOUCHER PROGRAM EFFECTIVE AUGUST 1, 2011, AS COST SAVING MEASURE**

Commissioner Amundson made a motion to approve Resolution No. 24-11 as presented. Commissioner Zweber seconded the motion. Unanimous voice vote followed. Motion carried.

3.2) **RESOLUTION NO.: 25-11: AUTHORIZING REQUESTING OWNERS/LANDLORDS TO VOLUNTARILY REDUCE RENT FOR PARTICIPANTS OF HOUSING CHOICE VOUCHER PROGRAM, EFFECTIVE AUGUST 1, 2011, AS COST SAVING MEASURE**

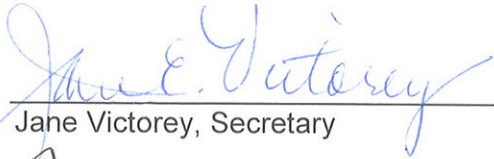
Commissioner Amundson made a motion to approve Resolution No. 25-11 as presented. Commissioner Zweber seconded the motion. Unanimous voice vote followed. Motion carried.

3.3) **RESOLUTION NO.: 26-11: AUTHORIZING FREEZE ON NEW VOUCHERS ISSUED FOR SCOTT COUNTY HOUSING CHOICE VOUCHER PROGRAM APPLICANTS AND FAMILY UNIFICATION PROGRAM REFERRALS EFFECTIVE AUGUST 1, 2011**

Commissioner Amundson made a motion to approve Resolution No. 26-11 as presented. Commissioner Zweber seconded the motion. Unanimous voice vote followed. Motion carried.

(4) **ADJOURN**

Commissioner Zweber made a motion to adjourn the meeting of the Scott County CDA Board of Commissioners at 4:26 p.m. Commissioner Amundson seconded the motion. Unanimous voice vote followed. Motion carried.



A handwritten signature in blue ink, reading "Jane E. Victorey", written over a horizontal line.

Jane Victorey, Secretary



A handwritten signature in blue ink, reading "Debra Amundson", written over a horizontal line.

Debra Amundson, District III