MEMBERS PRESENT: Commissioner Richard Webb, Commissioner Catherine Courtney, Commissioners David Gorski, Commissioner William Price

MEMBERS ABSENT: Commissioner Catherine Johnson

STAFF PRESENT: Marney Olson, Michele Schnitker

1. Call to Order – The meeting was called to order at 5:03 p.m.

2. Approval of Minutes – Minutes were approved. Motion to approve minutes with changes made by Commissioner Webb and seconded by Commissioner Price. Motion passed 4-0.

3. Hearings – Approval of revise Capital Fund Program (CFP) 5-year plan, resolution no. 689 Hearing opened at 5:10 pm. No comments or public attended. Hearing closed at 5:11 pm. Motion to approve made by Commissioner Webb and seconded by Commissioner Gorski. Motion passed 4-0.

4. Presentation - Ranked choice voting – Michael Sund gave a presentation on how rank choice voting works and let the commissioners know that there is an upcoming election on November 5 for Mayor and City council.

5. Unfinished Business – None

6. New Business

a. Fair Housing Policy: Ms. Olson provided a review of a draft Fair Housing Policy that is scheduled to be presented to the city council for approval in October. The policy designates a city staff person as a contact for community members to call for referral information for filing a complaint. No action necessary.

b. Crime and drug free rental housing ordinance workgroup update: Ms. Schnitker gave an update on the crime and drug free rental housing ordinance workgroup progress. Since May, the group has held multiple meetings to review the ordinance meeting approximately every 3 to 4 weeks. It is anticipated that the group will develop recommendations to present to the council by the end of the year. No action necessary.

c. 2019 Housing Authority (HA) workplan to city council: Ms. Schnitker reviewed the draft 2019 Housing Authority workplan to be presented to the city council and asked for input, comments or additions. The plan is scheduled to be presented as a written report to council at February 25, 2019 meeting. No action necessary.
d. Recognition of Commissioner Gorski, resolution no. 690: Catherine Courtney, Board Chair, presented a recognition to Commissioner Gorski for his service on the Housing Authority Board. Motion to approve made by Commissioner Webb and seconded by Commissioner Price. Motion passed 4-0.

e. Election of officers – Commissioner Courtney asked that we add election of officers to the agenda. After further discussion it was decided that we should postpone elections until the next meeting when all members were present. Motion to postpone was made by Commissioner Webb and seconded by Commissioner Gorski. Motion passed 4-0.

7. Communications from Executive Director -

a. Claims List – July
b. Communications
   1. Kids in the park waiting list opening
   2. Glenhurst update

8. Other

9. Adjournment

   Commissioner Webb moved to adjourn the meeting, and Commissioner Gorski seconded; the motion passed 4-0. The meeting was adjourned at 6:12 p.m.

   Respectfully submitted,

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   Catherine Johnson, Secretary