## **City of Des Moines**

## **Municipal Housing Agency Governing Board Meeting Agenda**

## FEBRUARY 11, 2008 4:00 pm

Frank Cownie	Michael Kiernan
Brian Meyer	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

MHAGB Item 1 - Roll Call.

MHAGB Item 2 - Approving receipt of Des Moines Municipal Housing Agency's Annual Financial Report for fiscal year ended June 30, 2007.

(Board Communication No. 08-056)

MHAGB Item 3 - Setting date of hearing for the following, (2-25-08):

- (A) On Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2008.
- (B) On Proposed Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2009.
- MHAGB Item 4 <u>Authorizing</u> Des Moines Municipal Housing Agency to negotiate with Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 1316 Harrison Avenue and 1821 11<sup>th</sup> Street.

(Board Communication No. 08-053)

MHAGB Item 5 - Approving conveyance of 5117/5119, 5118/5120, 5123/5125, 5124/5126, 5128/5130 & 5129/5131 Bel Aire Road to Home Inc.

(Board Communication No. 08-054)

MHAGB Item 6 - Motion to Adjourn.



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