

**SUMMARY OF DES MOINES CITY COUNCIL MEETING
Municipal Housing Agency Governing Board Meeting Agenda**

**August 9, 2004
4:00 P.M.**

Frank Cownie	Michael Kiernan
Archie Brooks	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

- 04-1654 MHAGB Item 1 - **Roll Call. Present: Brooks, Hensley, Mahaffey, Kiernan, Vlassis and Nesbitt. Absent: Cownie and Coleman. Mayor Cownie entered the meeting at 4:02 P.M.**
- 04-1655 MHAGB Item 2 - Approval of conveyance of 1857 SE Park, City-Owned Municipal Housing Agency Property, Pursuant to Affordable Home Ownership Program. [Council Communication No. 04-398](#)). **Moved by Hensley to adopt. Motion Carried 6-2. Absent: Cownie and Coleman.**
- 04-1656 MHAGB Item 3 – Approval of conveyance of 104 E 36th Street, City-Owned Municipal Housing Agency Property, Pursuant to Affordable Home Ownership Program. [Council Communication No. 04-397](#)). **Moved by Vlassis to adopt. Motion Carried 7-1. Absent: Coleman.**
- 04-1657 MHAGB Item 4 – Authorization for the City Manager to release mortgages and related security instruments for Thomas L. Mix, 6803 SW 16th Street, 5h Affordable Home Ownership Program. [Council Communication No. 04-387](#)). **Moved by Vlassis to adopt. Motion Carried 7-1. Absent: Coleman.**
- 04-1658 MHAGB Item 5 – Authorization for the City Manager to release mortgages and related security instruments for Diane L. Johnson, 700 Boyd Street, 5h Affordable Home Ownership Program. [Council Communication No. 04-386](#)). **Moved by Vlassis to adopt. Motion Carried 7-1. Absent: Coleman.**
- 04-1659 MHAGB Item 6 – Approval of the 2004 Public Housing Management Assessment Sub-

System (MASS) certification to the U.S. Department of Housing and Urban Development (HUD). [Council Communication No. 04-388](#)). **Moved by Vlassis to approve. Motion Carried 7-1. Absent: Coleman.**

04-1660 MHAGB Item 7 – Approval of the 2004 Section 8 Management Assessment Program (SEMAP) certification to the U.S. Department of Housing and Urban Development (HUD). [Council Communication No. 04-389](#)). **Moved by Vlassis to approve. Motion Carried 7-1. Absent: Coleman.**

04-1661 MHAGB Item 8 - **Motion to Adjourn. Moved by Nesbitt to adjourn at 4:07 P.M. Motion Carried 7-1. Absent: Coleman.**