

**City of Des Moines
Municipal Housing Agency Governing Board
Meeting Agenda**

November 4, 2002

3:45 P.M.

Preston Daniels	Frank Cownie
Archie Brooks	Christine Hensley
Madaline Clark	Mike McPherson
Chris Coleman	Tom Vlassis

02-2577 MHAGB Item 1 - **Roll Call. Present: Coleman, Cownie, Hensley, Brooks and Vlassis. Absent: Daniels, McPherson and Clark.**

02-2578 MHAGB Item 2 -Receipt of operational recommendations from the Affordable Housing Task Force concerning the Des Moines Municipal Housing Agency for referral to the City Manager. ([Council Communication No. 02-560](#)). **Moved by Vlassis to approve. Motion Carried 5-3. Absent: Daniels, McPherson and Clark.**

02-2579 (A) Approving disposition application of 394 Public Housing Units for submittal to the U.S. Department of Housing and Urban Development. ([Council Communication No. 02-559](#)). **Moved by Vlassis to approve. City Manager to provide Board with an implementation plan and timeline. Motion Carried 5-3. Absent: Daniels, McPherson and Clark.**

02-2580 (B) Communication from Chair of Neighborhood Revitalization Board, regarding the Public Housing Board and the Affordable Housing Task Force Report. **Moved by Vlassis to receive and file. Motion Carried 5-3. Absent: Daniels, McPherson and Clark.**

02-2581 MHAGB Item 3 - **Motion to Adjourn. Moved by Cownie to adjourn at 4:55 P.M. Motion Carried 5-3. Absent: Daniels, McPherson and Clark.**