

SUMMARY OF
Municipal Housing Agency Governing Board Meeting

February 6, 2006 4:15 PM

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

- 06-221 MHAGB Item 1 - **Roll Call. Present: Cownie, Brooks, Coleman, Hensley, Kiernan, Mahaffey, Vlassis and Nesbitt.**
- 06-222 MHAGB Item 2 - Approving lease agreement with SDG Macerich for two storefront space at Southridge Mall to open the Section 8 waiting list, \$935.50. ([Council Communication No. 06-068](#)) **Moved by Kiernan to approve. Motion Carried 8-0.**
- 06-223 MHAGB Item 3 - Approving receipt of Des Moines Municipal Housing Agency's Annual Financial Report for the fiscal year ended June 30, 2005. **Moved by Vlassis to receive and file. Motion Carried 8-0.**
- 06-224 MHAGB Item 4 - Setting date of hearing on Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2006, (3-6-06). **Moved by Hensley to approve. Motion Carried 8-0.**
- 06-225 MHAGB Item 5 - Setting date of hearing on proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2007, (3-6-06). **Moved by Hensley to approve. Motion Carried 8-0.**
- 06-226 MHAGB Item 6 - Approving conveyance of 123 E. Jackson Avenue to HOME, Inc. ([Council Communication No. 06-067](#)) **Moved by Brooks to adopt. Motion Carried 8-0.**
- 06-227 MHAGB Item 7 - Approving conveyance of 1348-1350 Williams Street, City-owned Municipal Housing Agency Property. ([Council Communication No. 06-066](#)) **Moved by Mahaffey to adopt. Motion Carried 8-0.**
- 06-228 MHAGB Item 8 - Approving conveyance of 1342-1344 Williams Street, City-owned Municipal Housing Agency Property. ([Council Communication No. 06-065](#)) **Moved by Mahaffey to adopt. Motion Carried 8-0.**
- 06-229 MHAGB Item 9 - **Motion to adjourn. Moved by Nesbitt to adjourn at 4:21 P.M. Motion Carried 8-0.**