

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

March 20, 2006 4:00 PM

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

- [06-482](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Brooks, Hensley, Kiernan, Mahaffey, Nesbitt and Vlassis. Absent: Coleman.**
- [06-483](#) MHAGB Item 2 - **Approval of Fiscal Year 2007 Operating Fund Calculation of the Operating Subsidy for the City of Des Moines Municipal Housing Agency. (Council Communication No. 06-150) Moved by Kiernan to approve. Motion Carried 7-1.**
- [06-484](#) MHAGB Item 3 - **Authorizing submission of Five Year and One Year Public Housing Agency Plans; and authorizing submission of Revised Section 8 Administrative Plan, Public Housing Admissions and Continued Occupancy Policy, Public Housing Lease Agreement, Public Housing Schedule of Damages, Public Housing Resident Charges Policy and Family Self-Sufficiency Action Plan (Council Communication No. 06-148) Moved by Vlassis to approve. Motion Carried 7-1.**
- MHAGB Item 4 - NUMBER NOT USED.
- [06-485](#) MHAGB Item 5 - **Approval of conveyance of 600 Boyd, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 06-154) Moved by Kiernan to adopt. Motion Carried 7-1.**
- [06-486](#) MHAGB Item 6 - **Approval of conveyance of 1540 8th Street to Community Housing Development Corporation. (Council Communication No. 06-152) Moved by Hensley to adopt. Motion Carried 7-1.**
- [06-487](#) MHAGB Item 7 - **Approval of conveyance of 1615 7th Street to Community Housing Development Corporation. (Council Communication No. 06-153) Moved by Vlassis to adopt. Motion Carried 7-1.**

[06-488](#)

MHAGB Item 8 - [Approval](#) of conveyance of 1331 5th Avenue to Community Housing Development Corporation. ([Council Communication No. 06-151](#)) **Moved by Nesbitt to adopt. Motion Carried 7-1.**

[06-489](#)

MHAGB Item 9 - **Motion to Adjourn. Moved by Nesbitt to adjourn at 4:12 P.M. Motion Carried 7-1.**