

**Municipal Housing Agency Governing Board Meeting Summary**

**March 28, 2005 4:00 PM**

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

- 05-637 MHAGB Item 1 - **Roll Call. Present: Cownie, Brooks, Hensley, Kiernan, Mahaffey, Nesbitt, and Vlassis. Absent: Coleman.**
- 05-638 MHAGB Item 2 - Approval for submission of an application for 244 housing vouchers to the U.S. Department of Housing and Urban Development (HUD). ([Council Communication No. 05-134](#)) **Moved by Hensley to approve. Motion Carried 8-0.**
- 05-639 MHAGB Item 3 - Approval of conveyance of 1721 Oakland, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. ([Council Communication No. 05-130](#)) **Moved by Hensley to adopt. Motion Carried 8-0.**
- 05-640 MHAGB Item 4 - Approval of conveyance of 2521 47<sup>th</sup> Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. ([Council Communication No. 05-131](#)) **Moved by Nesbitt to adopt. Motion Carried 8-0.**
- 05-641 MHAGB Item 5 - Approval of conveyance of 4205 SE 7<sup>th</sup> Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. ([Council Communication No. 05-132](#)) **Moved by Brooks to adopt. Motion Carried 8-0.**
- 05-642 MHAGB Item 6 - Authorization for the City Manager to release Mortgages and related security instruments for Thomas J. Gish Jr. and Michelle A. Gish, 1812 E 30<sup>th</sup> Street, 5h Affordable Homeownership Program. ([Council Communication No. 05-129](#)) **Moved by Mahaffey to adopt. Motion Carried 8-0.**
- 05-643 MHAGB Item 7 - Approval of City of Des Moines Municipal Housing Agency Five Year and One Year Agency Plans. ([Council Communication No. 05-136](#)) **Moved by Hensley to approve. Motion Carried 8-0.**

- 05-644 MHAGB Item 8 - Approval of Fiscal Year 2006 Operating Fund Calculation of the Operating Subsidy for the City of Des Moines Municipal Housing Agency. ([Council Communication No. 05-133](#)) **Moved by Vlassis to adopt. Motion Carried 8-0.**
- 05-645 MHAGB Item 9 - Authorization to submit grant application to the Iowa Homeownership Education Project. ([Council Communication No. 05-135](#)) **Moved by Vlassis to adopt. Motion Carried 8-0.**
- 05-646 MHAGB Item 10 - **Motion to Adjourn. Moved by Kiernan to adjourn at 4:12 P.M. Motion Carried 8-0.**