

SUMMARY OF
DES MOINES MUNICIPAL HOUSING AGENCY
GOVERNING BOARD MEETING
May 6, 2002
4:00 P.M.

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

02-1091 MHAGB Item 1 - **Roll Call: Present: Daniels, Brooks, Clark, Coleman, Cownie, Hensley, and Vlassis. Absent: McPherson.**

02-1092 MHAGB Item 2 - Approval of Fiscal Year 2003 Operating Fund Calculation of the Operating Subsidy for the Municipal Housing Agency, \$1,123,539. (Council Communication No. 02-237). **Moved by Cownie to adopt. Motion Carried 7-1.**

02-1093 MHAGB Item 3 - Approval of recommended budget revisions for 2000 and 2001 Municipal Housing Agency Drug Elimination Grants. (Council Communication No. 02-236) **Moved by Cownie to adopt. Motion Carried 7-1.**

02-1094 MHAGB Item 4 - Authorizing City of Des Moines Municipal Housing Agency to submit Family Self Sufficiency Grant Application to the United States Department of Housing and Urban Development. (Council Communication No. 02-241) **Moved by Cownie to adopt. Motion Carried 7-1.**

02-1095 MHAGB Item 5 - Receive and file Fiscal Year 2001 Des Moines Municipal Housing Agency Scores for

the Public Housing Assessment System (PHAS), (Council Communication No. 02-229). **Moved by Cownie to adopt. Motion Carried 7-1.**

02-1096 MHAGB Item 6 - Submission of Renewal Application to the U.S. Department of Housing and Urban Development for a grant to fund one Service Coordinator plus support staff. (Council Communication No. 02-228) **Moved by Cownie to approve. Motion Carried 7-1.**

02-1097 MHAGB Item 7 - Motion to Adjourn. **Moved by Cownie to adjourn at 4:10 P.M. Motion Carried 7-1.**