

SUMMARY OF
DES MOINES MUNICIPAL HOUSING AGENCY GOVERNING BOARD
MEETING
July 8, 2002
4:00 P.M.

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

02-1631 MHAGB Item 1 - **Roll Call: Present: Daniels, Brooks, Cownie, Hensley, and Vlassis. Absent: Coleman, McPherson and Clark.**

02-1632 MHAGB Item 2 - Approval of the Municipal Housing Agency's 2002 Family Self-Sufficiency Action Plan Revisions. **Moved by Hensley to adopt. Motion Carried 5-3.**

02-1633 MHAGB Item 3 - Approval of City of Des Moines Municipal Housing Agency proposed utility allowance schedules. (Council Communication No. 02-349). **Moved by Hensley to approve. Motion Carried 5-3.**

02-1634 MHAGB Item 4 - Approval of Environmental Certification and request for release of funds from HUD for the Des Moines Municipal Housing Agency 2002 Capital Fund Program. **Moved by Hensley to adopt. Motion Carried 5-3.**

02-1635 MHAGB Item 5 - Motion to Adjourn. **Moved by Brooks to adjourn at 4:04 P.M. Motion Carried 5-3.**