

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

July 28, 2008 4:00 P.M.

Frank Cownie	Robert Mahaffey
Chris Coleman	Christine Hensley
Michael Kiernan	Brian Meyer
Tom Vlassis	Patricia Nesbitt

- [08-1280](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Nesbitt.**
- [08-1281](#) MHAGB Item 2 - APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:
Moved by Vlassis to adopt. Motion Carried 7-1.
- [08-1282](#) MHAGB Item 3 - [Approving](#) amendment to City of Des Moines Municipal Housing Agency (DMMHA) Section 8 Housing Choice Voucher Administrative Plan to revise the processing of unreported income. ([Board Communication No. 08-454](#)) **Moved by Vlassis to approve. Motion Carried 7-1.**
- [08-1283](#) MHAGB Item 4 - [Approval](#) of conveyance of 1335/1337 E. 16th Street, city-owned Municipal Housing Agency Property. ([Board Communication No. 08-455](#)) **Moved by Vlassis to adopt. Motion Carried 7-1.**
- [08-1284](#) MHAGB Item 5 - [Approval](#) of conveyance of 1231/1233 Highview Drive, city-owned Municipal Housing Agency Property. ([Board Communication No. 08-451](#)) **Moved by Vlassis to adopt. Motion Carried 7-1.**
- [08-1285](#) MHAGB Item 6 - [Approval](#) of conveyance of 604/606 Broad Street, city-owned Municipal Housing Agency Property. ([Board Communication No. 08-457](#)) **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- [08-1286](#) MHAGB Item 7 - [Approval](#) of conveyance of 4120/4122 Mattern Avenue, city-owned Municipal Housing Agency Property. ([Board Communication No. 08-458](#)) **Moved by Vlassis to adopt. Motion Carried 7-1.**

- [08-1287](#) MHAGB Item 8 - [Approval](#) of conveyance of 1910/1912 Martin Luther King Jr. Pkwy., city-owned Municipal Housing Agency Property. ([Board Communication No. 08-456](#)) **Moved by Vlassis to adopt. Motion Carried 7-1.**
- [08-1288](#) MHAGB Item 9 - [Approval](#) of conveyance of 325/327 SE Payton Avenue, city-owned Municipal Housing Agency Property. ([Board Communication No. 08-450](#)) **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- [08-1289](#) MHAGB Item 10 - [Approval](#) of conveyance of 2502 Maury Street to HOME, Inc. ([Board Communication No. 08-453](#)) **Moved by Hensley to adopt. Motion Carried 7-1.**
- [08-1290](#) MHAGB Item 11 - [Approval](#) of conveyance of 2001 SE 20th Street a/k/a 2001 SE King to HOME Inc. ([Board Communication No. 08-452](#)) **Moved by Hensley to adopt. Motion Carried 7-1.**

EXTRA ITEMS

- [08-1291](#) 1. Authorization to contribute \$125,000 to the Home Restoration Program to be operated by the Polk County Trust Fund for flood damaged residential properties in the Birdland area. Sponsor: Mahaffey. ([Board Communication No. 08-463](#)) **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- [08-1292](#) MOTION TO ADJOURN. **Moved by Mahaffey to adjourn at 4:17 P.M. Motion Carried 7-1.**

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