SUMMARY OF
Municipal Housing Agency Governing Board Meeting Agenda
August 22, 2005 3:45 PM

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

05-2003  MHAGB Item 1 - Roll Call. Cownie, Brooks, Kiernan, Mahaffey, Nesbitt, and Vlassis. Absent: Coleman. Hensley entered the meeting at 3:49 P.M.

05-2004  MHAGB Item 2 - Approval of Memorandum of Understanding with Christmas in April Greater Des Moines dba Rebuilding Together for the rehabilitation of seven public housing units in the 5th Affordable Home Ownership Program. Moved by Nesbitt to adopt. Motion Carried 7-1.

05-2005  MHAGB Item 3 - Approval of conveyance of 3105 26th Place, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 05-457) Moved by Vlassis to adopt.

WITHDRAWN

05-2006  MHAGB Item 4 - Approval of conveyance of 4307 SE 7th Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 05-458)

WITHDRAWN

05-2007  MHAGB Item 5 - Approval of conveyance of 3407 57th Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 05-459)

05-2008  MHAGB Item 6 - Approval of conveyance of 4243-4245 E Douglas Avenue, City-owned Municipal Housing Agency Property. (Council Communication No. 05-462) Moved by Hensley to adopt. Motion Carried 7-1.

05-2009  MHAGB Item 7 - Approval of conveyance of 3604-3606 SE 11th Street, City-owned Municipal Housing Agency Property. (Council Communication No. 05-461) Moved by Hensley to adopt. Motion Carried 7-1.

05-2010  MHAGB Item 8 - Approval of conveyance of 817-819 26th Street, City-owned Municipal Housing Agency Property. (Council Communication No. 05-463) Moved by Hensley to adopt. Motion Carried 7-1.

05-2011  MHAGB Item 9 - Approval of conveyance of 1136-1138 Enos, City-owned Municipal Housing Agency Property. (Council Communication No. 05-460) Moved by Hensley to adopt. Motion Carried 7-1.
05-2012 MHAGB Item 10 - Approval of the 2005 Public Housing Management Assessment Sub-System (MASS) Certification to the U.S. Department of Housing and Urban Development (HUD). (Council Communication No. 05-465) Motion Carried 7-1.

05-2013 MHAGB Item 11 - Approval of the 2005 Section 8 Management Assessment Program (SEMAP) Certification to the U.S. Department of Housing and Urban Development. (Council Communication No. 05-464) Moved by Nesbitt to approve. Motion Carried 7-1.

05-2014 MHAGB Item 12 - Motion to Adjourn. Moved by Mahaffey to adjourn at 3:57 P.M. Motion Carried 7-1.

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