

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

November 21, 2005 3:45 PM

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

- 05-2730 MHAGB Item 1 - **Roll Call. Present: Cownie, Brooks, Coleman, Mahaffey, Kiernan, Vlassis and Nesbitt. Council Member Hensley entered the meeting after item 2.**
- 05-2731 MHAGB Item 2 - Approval of issuance of a corrected special warranty deed for 3604-3606 SE 11th Street. ([Council Communication No. 05-646](#)) **Moved by Kiernan to adopt. Motion Carried 7-1. Absent: Hensley.**
- 05-2732 MHAGB Item 3 - Approval of conveyance of 4118 SE 12th Street, City-owned Municipal Housing Agency property, pursuant to Affordable Home Ownership Program. ([Council Communication No. 05-648](#)) **Moved by Nesbitt to adopt. Motion Carried 8-0.**
- 05-2733 MHAGB Item 4 - Approval of City of Des Moines Municipal Housing Agency proposed Utility allowance schedules. ([Council Communication No. 05-647](#)) **Moved by Kiernan to approve. Motion Carried 8-0.**
- 05-2734 MHAGB Item 5 - Receive and file the 2005 Public Housing Assessment System (PHAS) certification score from the US Department of Housing and Urban Development (HUD). ([Council Communication No. 05-650](#)) **Moved by Nesbitt to approve. Motion Carried 8-0.**
- 05-2735 MHAGB Item 6 - Receive and file the 2005 Section 8 Management Assessment Program (SEMAP) certification score from the US Department of Housing and Urban Development (HUD). ([Council Communication No. 05-649](#)) **Moved by Kiernan to approve. Motion Carried 8-0.**
- 05-2736 MHAGB Item 7 - **Moved by Nesbitt to adjourn at 4:18 PM. Motion Carried 8-0.**

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