

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

**February 14, 2011
4:00 PM**

- [11-0150](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [11-0151](#) MHAGB Item 2 - [Authorizing](#) Des Moines Municipal Housing Agency to negotiate with Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 1811 Jefferson Avenue. ([Board Communication No. 11-065](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- MHAGB Item 3 - Authorizing City Manager to release mortgage and related security instruments for the following pursuant to 5(H) Affordable Homeownership Program:
- [11-0152](#) (A) [Andrea](#) (Brownell) Abeltins, 201 E. Creston Avenue. ([Board Communication No. 11-067](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [11-0153](#) (B) [Jesse](#) Killen, 205 E. Livingston Avenue. ([Board Communication No. 11-066](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- [11-0154](#) (C) [Andrea](#) Stumpf, 9 E. Creston Avenue. ([Board Communication No. 11-068](#)) **Moved by Meyer to adopt. Motion Carried 7-0.**
- MHAGB Item 4 - Setting date of hearing for the following:
- [11-0155](#) (A) [Amendment](#) to Municipal Housing Agency annual Budget for the current fiscal year ending June 30, 2011, (2-28-11). **Moved by Moore to adopt. Motion Carried 7-0.**
- [11-0156](#) (B) [Proposed](#) Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2012, (2-28-11). **Moved by Moore to adopt. Motion Carried 7-0.**
- [11-0157](#) **MOTION TO ADJOURN. Moved by Griess to adjourn at 4:28 PM. Motion Carried 7-0.**