

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

**February 13, 2012
4:15 PM**

- [12-0152](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Griess, Hensley, Mahaffey, Meyer and Moore. Absent: Coleman.**
- [12-0153](#) MHAGB Item 2 - **Approving** the Des Moines Municipal Housing Agency's (DMMHA) request to the Department of Housing and Urban Development (HUD) to rescind six single family homes from the 2003 approved disposition plan. The six addresses are as follows: 1525 4th Street, 1400 10th Street, 1338 Clark Street, 1120 13th Street, 1158 Martin Luther King Jr. Pkwy, and 1440 4th Street. (**Board Communication No. 12-049**) **Moved by Mahaffey to adopt. Motion Carried 6-1.**
- MHAGB Item 3 - Setting date of hearing on the following, (2-27-12):
- [12-0154](#) (A) **Amendment** to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2012. **Moved by Hensley to adopt. Motion Carried 6-1.**
- [12-0155](#) (B) **Proposed** Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2013. **Moved by Hensley to adopt. Motion Carried 6-1.**
- [12-0156](#) MOTION TO ADJOURN. **Moved by Moore to adjourn at 4:33 PM. Motion Carried 6-1.**

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