

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

December 17, 2012

4:15 PM

- [12-1901](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [12-1902](#) MHAGB Item 2 - **Approving Polk County Housing Trust Fund Grant Agreement, \$100,000. (Board Communication No. 12-612) Moved by Mahaffey to adopt and approve. Motion Carried 7-0.**
- [12-1903](#) MHAGB Item 3 - **Authorizing Municipal Housing Agency Director to execute the 2012-13 Investment Agreement with United Way of Central Iowa. (Board Communication No. 12-613) Moved by Coleman to approve. Motion Carried 7-0.**
- [12-1904](#) MHAGB Item 4 - **Approving proration of rental assistance to Project-Based Voucher Participants. (Board Communication No. 12-611) Moved by Moore to approve. Motion Carried 7-0.**
- [12-1905](#) MHAGB Item 5 - **MOTION TO ADJOURN. Moved by Hensley to adjourn at 4:44 PM. Motion Carried 7-0.**

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