

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

February 25, 2013
4:00 PM

- [13-0269](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [13-0270](#) MHAGB Item 2 - **Hearing on amended Municipal Housing Agency Annual Budget for the Fiscal Year ending June 30, 2013. Moved by Coleman to approve. Motion Carried 5-2. Nays: Cownie and Moore.**
- [13-0271](#) MHAGB Item 3 - **Hearing on proposed Municipal Housing Agency Annual Budget for the Fiscal Year ending June 30, 2014. Moved by Coleman to approve the budget. The City Manager will monitor any changes to the Federal funding levels, and will communicate with the Board regarding any necessary changes to the budget. Motion Carried 6-1. Absent: Meyer.**
- [13-0272](#) MHAGB Item 4 - **Approving certification to the U.S. Department of Housing and Urban Development (HUD) on approval of amended operating budget for all projects for fiscal year ending June 30, 2013 and of the proposed operating budget for all projects for fiscal year ending June 30, 2014. Moved by Hensley to approve. The City Manager will monitor any changes to Federal funding levels, and will communicate any necessary changes. Motion Carried 6-1. Absent: Meyer.**
- [13-0273](#) MHAGB Item 5 - **Authorizing negotiations and approving conveyance by the Des Moines Municipal Housing Agency to Greater Des Moines Habitat for Humanity, Inc. for the disposition sale of 1227, 1233, 1239 and 1251 E. 17th Street. (Board Communication No. 13-075) Moved by Mahaffey to adopt. Motion Carried 6-1. Absent: Meyer.**
- [13-0274](#) MHAGB Item 6 - **Approving License Agreement with Qwest Corporation d/b/a Century Link QC to install telecommunications facilities at South View Manor, 2417 SW 9th Street. (Board Communication No. 13-078) Moved by Hensley to adopt. Motion Carried 6-1. Absent: Meyer.**
- [13-0275](#) MHAGB Item 7 - **MOTION TO ADJOURN. Moved by Moore to adjourn at 4:58 PM. Motion Carried 6-1. Absent: Meyer.**