SUMMARY OF Municipal Housing Agency Governing Board Meeting

April 8, 2013 4:15 PM

13-0522	MHAGB Item 1 -	Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.
13-0523	MHAGB Item 2 -	Approving City of Des Moines Municipal Housing Agency One Year Plan. (Board Communication No. 13-183) Moved by Moore to approve. Motion Carried 7-0.
13-0524	MHAGB Item 3 -	Approving revisions to Section 8 Administrative Plan and the Public Housing Admissions and Continued Occupancy (ACO) Policy. (Board Communication No. 13-180) Moved by Hensley to approve. Motion Carried 7-0.
13-0525	MHAGB Item 4 -	Approving conveyance to Marlon Mormann for the disposition sale of 1525-1527 E. 33 rd Street, \$28,007. (Board Communication No. 13-181) Moved by Coleman to adopt. Motion Carried 7-0.
	MHAGB Item 5 -	Authorization for the City Manager to release mortgage and related security instruments pursuant to the 5H Affordable Homeownership Program for the following:
<u>13-0526</u>		(A) <u>Abdi</u> Afrah and Rihana Banu, 2417 Bennett Avenue. (<u>Board</u> <u>Communication No. 13-178</u>) Moved by Griess to adopt. Motion Carried 7-0.
13-0527		(B) Perry Wright, 3000 E. Shawnee Avenue. (Board Communication No. 13-162) Moved by Griess to adopt. Motion Carried 7-0.
13-0528		(C) Mary Coll, 125 E. 35 th Court. (Board Communication No. 13-164) Moved by Griess to adopt. Motion Carried 7-0.
13-0529	MHAGB Item 6 -	Approving the Des Moines Municipal Housing Agency's Amended FY13 and Proposed FY14 Operating Budgets and approving certification to the U.S. Department of Housing and Urban Development (HUD). (Board Communication No. 13-163) Moved by Coleman to approve. (the source of funds for the local contribution has not been identified) Motion Carried 7-0.

1 04/08/2013 MHAGB Item 7 - Accepting award from the Iowa Finance Authority (IFA) HOME Investment
Partnerships Program for Tenant Based Rental Assistance (TBRA) to Section
8 waiting list clients, \$1,100,000. Sponsor: Mayor Cownie. (Board
Communication No. 13-187) Moved by Hensley to approve. Motion
Carried 7-0.

13-0531 MOTION TO ADJOURN. Moved by Griess to adjourn at 4:47 PM. Motion Carried 7-0.

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