



*** DES MOINES CITY COUNCIL MEETING REPORT ***

The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '14-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF
Municipal Housing Agency Governing Board Meeting
City Hall, Council Chambers
400 Robert D. Ray Dr.
Des Moines, Iowa 50309

July 28, 2014 4:25 PM

- [14-1113](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Gatto, Gray, Hensley, Mahaffey and Moore.**
- [14-1114](#) MHAGB Item 2 - **Approving** City of Des Moines Municipal Housing Agency submittal of Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinator Program grant application to the U.S. Department of Housing and Urban Development (HUD). **Moved by Gatto to approve. Motion Carried 7-0.**
- (Board Communication No. 14-358)**
- [14-1115](#) MHAGB Item 3 - **Approving** contract award to Air Con Mechanical (James M. Shaffer, Jr., President) for boiler replacement at South View Manor, 2417 SW 9th Street, \$133,175. (12 bids mailed, five received) **Moved by Hensley to approve. Motion Carried 7-0.**
- [14-1116](#) MHAGB Item 4 - **MOTION TO ADJOURN. Moved by Moore to adjourn at 4:38 PM. Motion Carried 7-0.**

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