

**City of Des Moines**  
**Municipal Housing Agency Governing Board**  
**Meeting Agenda**  
**February 24, 2003**  
**4:00 P.M.**

Preston Daniels	Frank Cownie
Archie Brooks	Christine Hensley
Madaline Clark	Mike McPherson
Chris Coleman	Tom Vlassis

03-362 MHAGB Item 1 - **Roll Call. Present: Daniels, Coleman, Hensley, Brooks and Vlassis. Absent: Cownie, McPherson and Clark. Council Member Cownie entered the meeting at 4:14 P.M.**

03-363 MHAGB Item 2 - Hearing and adoption of amendment to the Municipal Housing Agency's Annual Budget for the current fiscal year ending June 30, 2003. ([Council Communication No. 03-079](#)). **Moved by Coleman to adopt. Motion Carried 5-3. Absent: McPherson, Vlassis and Clark.**

03-364 MHAGB Item 3 - Hearing and adoption of proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2004. ([Council Communication No. 03-080](#)). **Moved by Coleman to adopt. Motion Carried 5-3. Absent: McPherson, Vlassis and Clark.**

03-365 MHAGB Item 4 - Receive and file fiscal year 2002 Des Moines Municipal Housing Agency Scores for the Public Housing Assessment System (PHAS). ([Council Communication No. 03-081](#)). **Moved by Hensley to adopt. Motion Carried 6-2. Absent: McPherson and Clark.**

03-366 MHAGB Item 5 - **Motion to Adjourn. Moved by Brooks to adjourn at 4:21 P.M. Motion Carried 6-2. Absent: McPherson and Clark.**