

**Summary of City of Des Moines**  
**Municipal Housing Agency Governing Board Meeting**  
**Agenda**

**JULY 28, 2003**

**3:45 P.M.**

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

03-1691 MHAGB Item 1 - **Roll Call. Present: Coleman, Cownie, Hensley, McPherson, Brooks, and Vlassis. Absent: Daniels and Clark.**

03-1692 MHAGB Item 2 - Approval of conveyance of 3605 53rd Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 03-346). **Moved by Brooks to adopt. Motion Carried 6-2.**

03-1693 MHAGB Item 3 - Approval of conveyance of 4617 SE 7th Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 03-345). **Moved by Brooks to adopt. Motion Carried 6-2.**

03-1694 MHAGB Item 4 -Authorizing acceptance of renewal and amended funding schedules for section 8 Rental Voucher Programs Consolidated Annual Contribution Contracts. (Council Communication No. 03-352). **Moved by Brooks to adopt. Motion Carried 6-2.**

03-1695 MHAGB Item 5 - Approving amendment of annual contributions contract and conversion of expiring moderate rehabilitation housing assistance to the Housing Choice Voucher Program. **Moved by Brooks to adopt. Motion Carried 6-2.**

03-1696 MHAGB Item 6 - Approval of 2003 Section 8 Management Assessment Program (SEMAP) Certification to the United States Department of Housing and Urban Development (HUD). ([Council Communication No. 03-348](#)). **Moved by Brooks to adopt. Motion Carried 6-2.**

03-1697 MHAGB Item 7 - Approval of 2003 Public Housing Management Assessment Sub-System (MASS) Certification to the United States Department of Housing and Urban Development (HUD). ([Council Communication No. 03-347](#)). **Moved by Brooks to adopt. Motion Carried 6-2.**

03-1698 MHAGB Item 8 - Authorizing the City Manager to release mortgages and related security instruments for Jo F. Adcock, 1843 SE Glenwood Circle, 5h Affordable Homeownership Program. ([Council Communication No. 03-344](#)). **Moved by Cownie to adopt. Motion Carried 6-2.**

03-1699 MHAGB Item 9 - Approving renewal and funding schedule of Annual Contributions Contract for Housing Choice Voucher Program. **Moved by Brooks to adopt. Motion Carried 6-2.**

03-1700 MHAGB Item 10 - **Motion to Adjourn. Moved by Hensley to adjourn. Motion Carried 6-2.**

**The Des Moines City Council will issue Proclamations and Special Presentations at 4:00 P.M. The City Council meeting will start at 4:30 P.M.**