

SUMMARY OF
DES MOINES MUNICIPAL HOUSING AGENCY GOVERNING BOARD
MEETING

February 18, 2002

4:00 P.M.

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

02-400 MHAGB Item 1 - Roll Call: **Present: Daniels, Brooks, Clark, Cownie, Coleman, Hensley and Vlassis. Absent: McPherson.**

02-401 MHAGB Item 2 - Approving resolution setting a date of hearing to consider amendment to the Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2002. (March 4, 2002; 4:00 PM). **Moved by Brooks to adopt. Motion Carried 7-1. Absent: McPherson.**

02-402 MHAGB Item 3 - Approving resolution setting a date of hearing to consider the proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2003. (March 4, 2002; 4:00 PM). **Moved by Clark to adopt. Motion Carried 7-1. Absent: McPherson.**

02-403 MHAGB Item 4 - Motion to Adjourn. **Moved by Vlassis to adjourn at 4:10 p.m. Motion Carried 7-1. Absent: McPherson.**