

**SUMMARY OF**

**DES MOINES MUNICIPAL HOUSING AGENCY GOVERNING BOARD MEETING**

**March 4, 2002**

**4:00 P.M.**

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

02-529 MHAGB Item 1 - Roll Call **Present: Daniels, Brooks, Coleman, Hensley, McPherson, and Vlassis. Absent: Clark and Cownie.**

**HEARINGS (Opened at 4:10 P.M.) (Items 2 and 3)**

02-530 MHAGB Item 2 - Hearing and adoption of amendment to the Municipal Housing Agency's Annual Budget for the current fiscal year ending June 30, 2002. **Moved by Hensley to adopt. Motion Carried 5-1-2. Nays: Brooks. Absent: Cownie and Clark.**

02-531 MHAGB Item 3 - Hearing and adoption of proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2003. **Moved by Hensley to adopt, and as more specifically set out in the attached detailed motion. Motion Carried 5-1-2. Nays: Brooks. Absent: Cownie and Clark.**

\* \* END HEARINGS at 4:16 P.M. \* \*

02-532 MHAGB Item 4 - Approval of the 2002 revisions of the Municipal Housing Agency's Family Self-Sufficiency Action Plan. (Council Communication No. 02-103). **Moved by Vlassis to adopt. Motion Carried 6-2. Absent: Cownie and Clark.**

02-533 MHAGB Item 5 - Motion to Adjourn. **Moved by Vlassis to adjourn at 4:18 P.M. Motion Carried 6-2. Absent: Cownie and Clark.**