

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

November 9, 2009 4:15 PM

Frank Cownie	Robert Mahaffey
Michael Kiernan	Christine Hensley
Chris Coleman	Brian Meyer
Tom Vlassis	

- [09-1981](#) MHAGB Item 1 - **Roll Call**. **Present: Cownie, Coleman, Hensley, Mahaffey, and Meyer. Absent: Kiernan and Vlassis. Council Member Coleman entered the meeting during item 2.**
- [09-1982](#) MHAGB Item 2 - **Receive** and file Fiscal Year End 2009 Section 8 Management Assessment Program (SEMAP) Certification Score from U.S. Department of Housing and Urban Development. (**Board Communication No. 09-769**) **Moved by Hensley to approve. Motion Carried 5-2.**
- [09-1983](#) MHAGB Item 3 - **Approving** City of Des Moines Municipal Housing Agency proposed utility allowance schedules. (**Board Communication No. 09-770**) **Moved by Mahaffey to approve. Motion Carried 5-2.**
- [09-1984](#) MHAGB Item 4 - **Authorizing** release of mortgage and related security instruments for David and Nicole Meyers, 4024 Briarcliff Dr., 5(h) Affordable Homeownership Program. (**Board Communication No. 09-768**) **Moved by Coleman to adopt. Motion Carried 5-2.**
- [09-1985](#) MHAGB Item 5 - **Motion** to adjourn. **Moved by Hensley to adjourn at 4:36 PM. Motion Carried 5-2.**