

## SUMMARY OF

### Municipal Housing Agency Governing Board Meeting

June 25, 2012

4:15 PM

- [12-0948](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore. Council Member Coleman entered during item 2.**
- [12-0949](#) MHAGB Item 2 - **Receive Public Housing Assessment System (PHAS) Score Report and approve Des Moines Municipal Housing Agency Recommendations. (Board Communication No. 12-352) Moved by Hensley to approve; refer to the City Manager to come back at the next Board meeting with a process that allows these steps to move forward, and to work with the Mayor to draft a letter to HUD to convey our actions. Motion Carried 7-0.**
- [12-0950](#) MHAGB Item 3 - **Approving Greater Des Moines Habitat for Humanity's request to acquire four public housing units within the Martin Luther King Jr. Neighborhood and authorizing the Housing Services Department to seek U.S. Department of Housing and Urban Development Approvals. (Board Communication No. 12-311) Moved by Mahaffey to approve. Motion Carried 7-0.**
- [12-0951](#) MHAGB Item 4 - **Authorizing negotiations and approving conveyance by the Des Moines Municipal Housing Agency to Hawthorn Hill for the disposition sale of 1709 Gillette Street and 1427 8<sup>th</sup> Street. (Board Communication No. 12-309) Moved by Griess to adopt. Motion Carried 7-0.**
- [12-0952](#) MHAGB Item 5 - **Authorizing negotiations and approving conveyance by the Des Moines Municipal Housing Agency to Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 1809 22<sup>nd</sup> Street, 1513 and 1515 Dixon Street. (Board Communication No. 12-310) Moved by Griess to adopt. Motion Carried 7-0.**
- [12-0953](#) MHAGB Item 6 - **Authorizing the City Manager to release mortgage and related security instruments for Edmundo Rivera III, 4205 SE 7<sup>th</sup> Street, pursuant to 5(H) Affordable Homeownership Program. (Board Communication No. 12-312) Moved by Coleman to adopt. Motion Carried 7-0.**
- [12-0954](#) MOTION TO ADJOURN. Moved by Hensley to adjourn at 4:32 PM. Motion Carried 7-0.