

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

May 6, 2013

4:15 PM

- [13-0677](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [13-0678](#) MHAGB Item 2 - **Approving Des Moines Municipal Housing Agency to expend \$500,000 in net restricted assets (Section 8 Housing Assistance Payment Reserves) to issue additional Section 8 Housing Choice Vouchers. (Board Communication No. 13-209) Moved by Hensley to approve. Motion Carried 7-0.**
- [13-0679](#) MHAGB Item 3 - **Receive and file Federal Calendar Year 2012 Housing Choice Voucher Family Self-Sufficiency (HCV FSS) Program Report. (Board Communication No. 13-211) Moved by Mahaffey to receive and file. Motion Carried 7-0.**
- [13-0680](#) MHAGB Item 4 - **Receive and file Federal Fiscal Year (FFY) 2010 Public Housing Family Self-Sufficiency Grant (PH FSS) Program Report. (Board Communication No. 13-212) Moved by Hensley to receive and file. Motion Carried 7-0.**
- [13-0681](#) MHAGB Item 5 - **Authorizing negotiations and approving conveyance to Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 2021 Washington Avenue. (Board Communication No. 13-208) Moved by Mahaffey to adopt. Motion Carried 7-0.**
- [13-0682](#) MHAGB Item 6 - **Motion to adjourn. Moved by Griess to adjourn at 4:45 PM. Motion Carried 7-0.**