



***** DES MOINES CITY COUNCIL MEETING REPORT *****

The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '15-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING
Municipal Housing Agency Governing Board Meeting
City Hall, Council Chambers
400 Robert D. Ray Dr.
Des Moines, Iowa 50309

March 9, 2015
4:15 PM

~~MHAGB Item I. — CLOSED SESSION — 3:30 PM.~~

~~(A) Roll Call.~~

~~(B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the Municipal Housing Agency.~~

~~(C) Closed Session.~~

~~(D) Terminate closed session and reconvene in open session.~~

~~(E) Motion to adjourn.~~

[15-0348](#)

MHAGB Item 1 - Roll Call - 4:15 PM. Present: Cownie, Gatto, Hensley, Mahaffey, Gray and Moore. Absent: Coleman. Council Member Coleman entered the meeting during item 4.

- [15-0349](#) MHAGB Item 2 - [Hearing](#) on amended Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2015. **Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**
- [15-0350](#) MHAGB Item 3 - [Hearing](#) on proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2016. **Moved by Hensley to adopt. Motion Carried 6-1. Absent: Coleman.**
- [15-0351](#) MHAGB Item 4 - [Approving](#) certification to the U.S. Department of Housing and Urban Development of the amended operating budget for all projects for fiscal year ending June 30, 2015 and of the proposed operating budget for all projects for fiscal year ending June 30, 2016. **Moved by Mahaffey to adopt. Motion Carried 7-0.**
- [15-0352](#) MHAGB Item 5 - [Awarding](#) bid to Koester Construction Company for Royal View Manor Modernization, 1101 Crocker Street, \$1,453,800. ([Board Communication No. 15-119](#)) **Moved by Coleman to approve. The City Manager will review all change orders. Motion Carried 7-0.**
- [15-0353](#) MHAGB Item 6 - Motion to adjourn. **Moved by Gatto to adjourn at 4:40 PM. Motion Carried 7-0.**