



\*\*\* 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**  
**Municipal Housing Agency Governing Board Meeting**  
**City Hall, Council Chambers**  
**400 Robert D. Ray Dr.**  
**Des Moines, Iowa 50309**

April 6, 2015  
4:15 PM

- [15-0554](#) MHAGB Item 1 - **Roll Call. Present: Coleman, Gatto, Gray, Hensley, Mahaffey and Moore. Absent: Cownie.**
- [15-0555](#) MHAGB Item 2 - **Approving Five Year Plan and the Annual Agency Plan for FY beginning July 1, 2015 to include the 2015 Capital Improvement Grant, the Public Housing Admissions and Continued Occupancy Policy, the Public Housing Lease Agreement, Occupancy Rules, Resident Charges, Schedule of Damages, the Family Self-Sufficiency Action Plan and the Section 8 Administrative Plan. (Board Communication No. 15-186) Moved by Gatto to approve. Motion Carried 6-1. Absent: Cownie.**
- [15-0556](#) MHAGB Item 3 - **Approving conveyance of real property by the Des Moines Municipal Housing Agency for the following addresses: (Board Communication No. 15-165) Moved by Gray to approve. Motion Carried 6-1. Absent: Cownie.**
- (A) 1125 11<sup>th</sup> Street.
  - (B) 1545 De Wolf Street.
  - (C) 1618 Lincoln Avenue.
  - (D) 1915 24<sup>th</sup> Street.

[15-0557](#)

MHAGB Item 4 - [Approving](#) City Manager and Housing Services Director to enter into formal discussions with the Red Rock Area Community Action Program, Inc. (Red Rock) for contracting the Des Moines Municipal Housing Agency's Section 8 and Family Self-Sufficiency operations. ([Board Communication No. 15-187](#)) **Moved by Coleman to refer to the City Manager to proceed with discussions regarding structure and processes, and to keep the employees, union and Council Members informed. Motion Carried 4-2-1. Nays: Gatto and Moore. Absent: Cownie.**

[15-0558](#)

MHAGB Item 5 - MOTION TO ADJOURN. **Moved by Moore to adjourn at 4:55 PM. Motion Carried 6-1. Absent: Cownie.**

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