

*** 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 '18-' 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 Municipal Housing Agency Governing Board Meeting Municipal Service Center, Council Chambers 1551 E. M.L. King Jr. Pkwy. Des Moines, Iowa 50317

March 8, 2018 7:30 AM

<u>18-0319</u>	MHAGB Item 1 -	Westergaard. Absent: Boesen.
18-0320	MHAGB Item 2 -	APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.
18-0321	MHAGB Item 3 -	Hearing and adoption of amended Municipal Housing Agency annual budget for fiscal year ending June 30, 2018. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.
18-0322	MHAGB Item 4 -	<u>Hearing</u> and adoption of proposed Municipal Housing Agency annual budget for fiscal year ending June 30, 2019. Moved by Coleman to adopt. Motion Carried 6-1. Absent: Boesen.
18-0323	MHAGB Item 5 -	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, 2018 and of the proposed operating budget for all projects for fiscal year ending June 30, 2019. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.

3/8/2018

18-0324 MHAGB Item 6 - MOTION TO ADJOURN. Moved by Gatto to adjourn at 7:37 AM. Motion Carried 6-1. Absent: Boesen.

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