

*** 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 '20-' 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 MOINESMunicipal Housing Agency Governing Board Meeting AgendaCity Hall, City Council Chambers400 Robert D. Ray DriveDes Moines, Iowa 50309

March 9, 2020 4:15 PM

- 20-0388 MHAGB Item 1 Roll Call. Present: Cownie, Boesen, Gatto, Gray, Voss and Westergaard. Absent: Mandelbaum. Council Member Gatto participated in the meeting by telephone. Council Member Mandelbaum entered during item 3.
- 20-0389 MHAGB Item 2 APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Boesen to adopt. Motion Carried 6-1. Absent: Mandelbaum.

MHAGB Item 3 - Setting date of hearing on items regarding the budget, (3-23-20): (<u>Board</u> <u>Communication No. 20-125</u>)

- 20-0390(A) On amendments to the annual budget for current fiscal year ending June 30, 2020.
Moved by Boesen to adopt. Motion Carried 7-0.
- (B) On proposed budget for the fiscal year ending June 30, 2021. Moved by Boesen to adopt. Motion Carried 7-0.

20-0392 MHAGB Item 4 - MOTION TO ADJOURN. Moved by Boesen to adjourn at 4:26 PM. Motion Carried 7-0.