



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

March 23, 2020
4:15 PM

Iowa Code Section 21.4 requires that each Council meeting shall be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given the Governor's prohibition on gatherings of ten or more persons during the COVID19 outbreak and further given Section Nine of the Governor's March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, and 414.12, or any other statute imposing a requirement to hold a public meeting or hearing, the City Council has determined that a meeting at a physical place is impossible or impracticable and all Council meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the City's normal course of business.

[20-0491](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss and Westergaard. Mayor and Council participated electronically.**

[20-0492](#) MHAGB Item 2 - **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 7-0.**

- [20-0493](#) MHAGB Item 3 - [Continuing](#) hearing for adoption of Proposed Amendment to Municipal Housing Agency Annual Budget for Fiscal Year ending June 30, 2020. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0494](#) MHAGB Item 4 - [Continuing](#) hearing for adoption of proposed Municipal Housing Agency Annual Budget for Fiscal Year ending June 30, 2021. **Moved by Gatto to adopt. Motion Carried 7-0.**
- [20-0495](#) MHAGB Item 5 - [Approving](#) the annual Agency Plan for fiscal year beginning July 1, 2020 to include the 2020 Capital Improvement Grant, the Public Housing Admissions and Continued Occupancy Policy, the Family Self-Sufficiency Action Plan and the Section 8 Housing Choice Voucher Administrative Plan. ([Board Communication No. 20-137](#)) **Moved by Gatto to approve. Motion Carried 7-0.**
- [20-0496](#) MHAGB Item 6 - MOTION TO ADJOURN. **Moved by Boesen to adjourn at 4:22 PM. Motion Carried 7-0.**