

*** 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

Special Municipal Housing Agency Governing Board Meeting

MSC Board Room, Municipal Services Center

1551 E. M.L. King Jr. Pkwy

Des Moines, Iowa 50317

April 27, 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.

Mayor and Council may be participating by ZOOM meeting due to COVID-19.

The public can participate by using the information below:

Join Zoom Meeting https://zoom.us/j/768400552?pwd=TnJqajVUbndjQkgvMDlSR1QzWHM0UT09

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Meeting ID: 768 400 552

Password: 542208

Dial by your location

4/27/2020

877 853 5257 US Toll-free

Meeting ID: 768 400 552

<u>20-0703</u>	MHAGB Item 1 - and Westergaard	Roll Call Present: Cownie, Boesen, Gatto, Gray, Mandelbaum, Voss
<u>20-0704</u>	MHAGB Item 2 -	APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Boesen to adopt. Motion Carried 7-0.
<u>20-0705</u>	MHAGB Item 3 -	<u>Hearing</u> and adoption of Amended Municipal Housing Agency annual budget for the fiscal year ending June 30, 2020. Moved by Gatto to adopt. Motion Carried 7-0.
<u>20-0706</u>	MHAGB Item 4 -	Hearing and adoption of Proposed Municipal Housing Agency annual budget for the fiscal year ending June 30, 2021. Moved by Boesen to adopt. Motion Carried 7-0.
20-0707	MHAGB Item 5 -	<u>Approval</u> of 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, 2020 and of the proposed operating budget for all projects for fiscal year ending June 30, 2021. Moved by Boesen to adopt. Motion Carried 7-0.
<u>20-0708</u>	MHAGB Item 6 -	MOTION TO ADJOURN. Moved by Gatto to adjourn at 4:28 p.m. Motion Carried 7-0.

The City of Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages participation in City government. To better serve you, please notify us at least three business days in advance when possible at 515-283-4209, should special accommodations be required. Assistive Listening Devices are available for meetings in the City Council Chambers.

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