★ R	oll Call Number	Agenda Item Number
Date	December 9, 2013	
	Accepting resignation of Anwar Elnour from the Seat 11, effective immediately.	ne Housing Services Board,
	Moved by resignation with appreciation for his ser	to receive, file, and accept vice.
AŢ	ppointment to be made by the Housing Services Dire	ector.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MOORE	ļ	1		
TOTAL				
MOTION CARRIED			A	PPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City C	lerk
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Herzberg, Karen «kmherzberg@dmgov.org»

Fwd: Quorum

1 message

Rauh, Diane <dirauh@dmgov.org>

To: Karen Herzberg < KMHerzberg@dmgov.org>

Mon, Dec 2, 2013 at 10:26 AM

----- Forwarded message -----

From: Romig, Douglas <dcromig@dmgov.org>

Date: Mon, Dec 2, 2013 at 10:04 AM

Subject: Fwd: Quorum

To: Diane Rauh < DIRauh@dmgov.org>

Cc: Jayne Breckenridge <imbreckenridge@dmgov.org>

Dear Diane,

Anwar Elnour (Appointed by Housing Services Director - DMMHA Low-Income) has resigned from the Housing Services Board. Please place this resignation on the next available City Council agenda. I don't have a replacement at this time as I have to find another male member to serve to maintain our gender balance.

Thanks,

Douglas C. Romig Housing Services Director Ph: (515) 323-8987

Email: dcromig@dmgov.org

----- Forwarded message ------

From: Breckenridge, Jayne <jmbreckenridge@dmgov.org>

Date: Wed, Oct 16, 2013 at 8:47 AM

Subject: Quorum

To: Douglas Romig < DCRomig@dmgov.org>

City of Des Moines, Iowa **Boards and Commissions Board Composition**

Housing Services Board

Successor Commission to the Public Housing Board. All appointments shall be providers of Description:

low-income services concerned with one of the following: financial support, homeownership

counseling, provision of rental units to low-income residents, tenant advocacy, and

supportive or educational services.

Staff contact:

Doug Romig, 323-8987

Term length:

3 years

Expiration:

June 30

Meetings:

5:30 PM, 3rd Wednesday of each month,

Location:

100 E. Euclid

Park Fair Mall, Lower Level, Room: Asili

Requirements:

GENDER BALANCE REQUIRED - 12 members Mayor/Council each appoint 1. Mayor

appts one additional member from the NRB and one additional member from the Polk

County Housing Continuum. Seats 10,11,12 are appointed by the Housing Services Director

Prof. requirements: When possible, board members should have knowledge and experience in the following areas: landlord/tenant issues, affordable housing needs of the City; lending and finance;

neighborhood revitalization and education and agency service user issues

Member Information

Blair Avitt 1414 E. Walnut, Unit 21 Des Moines 50316	(C): 515 318-3826 (D): 515 318-3826 (E): (W):	Term expires: 6/30/2014 Took office: 11/5/2012 Appointed by: 6 - At Large B - Coleman Residing in Ward: 4 Eligibility: Eligible for reappointmen
Seat: 03 - Citizen of Des Moines		Gender: Male
Mary E Bertogli	(C):	Term expires: 6/30/2014
3507 Southern Woods Drive	(D): 515 244-3070	Took office: 9/12/2011
Des Moines 50321	(E): 515 285-3113	Appointed by: 2 - Ward 2
	(W): 515 244-2254	Residing in Ward: 3
		Eligibility: Eligible for reappointmen
Seat: 05 - Citizen of Des Moines		Gender: Female
Anwar Elnour	(C):	Term expires: 6/30/2014
1101 Crocker Street # 319	(D): 515 991-5035	Took office: 2/13/2012
Des Moines 50309	(E): (W):	Appointed by: 11 - Miscellaneous Residing in Ward:
		Eligibility: Eligible for reappointmen
Seat: 11 - Current or former resident of Municipal Housing Agency-owned Unit		Gender: Male

Member Information

The state of the s	
(C): (D): 515 419-8455 (E): (W): 515 419-8455	Term expires: 6/30/2014 Took office: 11/7/2011 Appointed by: 7 - Mayor Residing in Ward: 4 Eligibility: Eligible for reappointment Gender: Female
(C): 515 344-2003 (D): 515 344-2003 (E): (W):	Term expires: 6/30/2014 Took office: 11/19/2012 Appointed by: 11 - Miscellaneous Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
(C): (D): 319 594-1929 (E): (W):	Term expires: 6/10/2016 Took office: 10/7/2013 Appointed by: 7 - Mayor Residing in Ward: 2 Eligibility: Vacant Gender: Female
(C): 515 669-4617 (D): 515 286-3596 (E): 515 669-4617 (W): 515 286-3596	Term expires: 6/30/2014 Took office: Appointed by: 4 - Ward 4 Residing in Ward: 4 Eligibility: Eligible for reappointment Gender: Female
(C): (D): (E): (W):	Term expires: Took office: Appointed by: 5 - At Large A - Moore Residing in Ward: 0 Eligibility: Vacant Gender: —
(C): (D): (E): (W):	Term expires: 6/30/2014 Took office: Appointed by: 3 - Ward 3 Residing in Ward: 0 Eligibility: Vacant Gender: —
	(D): 515 419-8455 (E): (W): 515 419-8455 (C): 515 344-2003 (D): 515 344-2003 (E): (W): (C): (D): 319 594-1929 (E): (W): (C): 515 669-4617 (D): 515 286-3596 (E): 515 669-4617 (W): 515 286-3596 (E): (W): (C): (D): (E): (W):

Board Composition December 03, 2013 Page 3 of 3

Member Information

Vacancy	(C): (D): (E): (W):	Term expires: Took office: Appointed by: Residing in Ward: Eligibility:	
Seat: 04 - Citizen of Des Moines		Gender:	
Vacancy Seat: 01 - Citizen of Des Moines	(C): (D): (E): (W):	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	6/30/2014 5 - At Large A - Moore 0 Vacant
	(C): 515 710-2013	Term expires:	6/30/2014
Don Vines 1531 16th Street	(D): 515 244-7593	Took office:	
Des Moines 50314	(E): (W):		11 - Miscellaneous
Seat: 10 - Current of former client of the Community Action Agency		Gender:	Male