

Date March 9, 2015

**APPROVAL 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, 2015 AND OF THE PROPOSED
OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2016**

WHEREAS, on February 23, 2015, by Roll Call Nos. 15-0260 and 15-0261, the Municipal Housing Governing Board set the public hearings to consider the Municipal Housing Agency's amended annual budget for all projects for the current fiscal year ending June 30, 2015 and to consider the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2016, for March 9, 2015 and public notice of such hearings was published as provided by law in the Des Moines Register on February 25, 2015; and

WHEREAS, following the respective public hearings on March 9, 2015, the Municipal Housing Governing Board approved the Municipal Housing Agency's amendment to annual budget for all projects for the current fiscal year ending June 30, 2015, by Roll Call No. 15-_____ and approved the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2016 by Roll Call No. 15-_____; and

WHEREAS, the Des Moines Municipal Housing Agency is required to certify approval of the operating budgets to the U.S. Department of Housing and Urban Development.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that the Mayor and City Clerk are hereby authorized and directed to certify the Municipal Housing Agency's amended annual budget for all projects for the fiscal year ending June 30, 2015 and to certify the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2016 on the forms on file in the Office of the City Clerk and the Director of Housing Services is hereby directed to submit such certification to the U.S. Department of Housing and Urban Development.

APPROVED AS TO FORM:

Moved by _____ to adopt.



Lawrence R. McDowell
Deputy City Attorney

G:\APPDATA\LEGAL\LMM-RDL\Renae\LARRY\RC\MHGB Budget-Certification to HUD.docx

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
MOORE				
TOTAL				
MOTION CARRIED		APPROVED		

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, 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.

Mayor

City Clerk