★ **Roll Call Number** 13-0173

Agenda Item Number M.H.G.B.-3

Date February 11, 2013

RESOLUTION SETTING DATE OF HEARING ON PROPOSED MUNICIPAL HOUSING AGENCY'S ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2014

WHEREAS, it is necessary to hold a public hearing on the budget estimates for the Municipal Housing Agency's proposed budget for the fiscal year ending June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

1. The public hearing on the Municipal Housing Agency's proposed annual budget for the fiscal year ending June 30, 2014 is hereby set for the 25th day of February, 2013 at 4:00 o'clock p.m. in the Council Chambers at City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa, 50309 at which time any resident or taxpayer of the City may be heard for or against the proposed budget.

2. The City Clerk is hereby authorized and directed to publish notice of the hearing in the attached form in the Des Moines Register, a newspaper of general circulation in the City of Des Monies, Polk County, Iowa, in accordance with Iowa Code Section 362.3 not less than four (4) nor more than twenty (20) days prior to the date set for hearing.

Moved by Mahaffey to adopt.

Approved as to form:

Michael F. Kelley
Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED APPROVED

T. M. Franklin Cownie
Mayor

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.

Diane Rauh
City Clerk