

★ Roll Call Number

13-1298

Agenda Item Number

M.H.G.B. - 2

Date August 26, 2013

ACCEPTING GREATER IOWA HOUSING ASSISTANCE CORPORATION REPORTING
REQUIREMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT REGARDING GRANT TO CENTRAL IOWA SHELTER AND SERVICES
AND APPROVING ACCEPTANCE OF REMAINING GRANT FUND BALANCE

WHEREAS, the Greater Iowa Housing Assistance Corporation ("GIHAC") is an Iowa non-profit corporation established as an instrumentality of the Des Moines Public Housing Authority, the predecessor agency to the Des Moines Municipal Housing Agency ("DMMHA"); and

WHEREAS, DMMHA has historically provided all administrative services for GIHAC; and

WHEREAS, on December 13, 2010 by GIHAC Resolution 10-03, GIHAC approved a grant of \$700,000 to Central Iowa Shelter and Services ("CISS"). As a condition of approval of such grant from GIHAC to CISS, certificate reports must be filed with the U.S. Department of Housing and Urban Development ("HUD") at the end of the 3rd, 6th and 10th year from the anniversary date of the occupancy by very low income persons residing in units that were partially funded by GIHAC; and

WHEREAS, on August 19, 2013 by GIHAC Resolution 13-02, GIHAC approved transfer of its remaining unencumbered fund balance of \$2,480.12 to DMMHA to compensate DMMHA for the costs of providing the required reporting to HUD concerning the units as partially funded as part of the CISS development as noted above; and

WHEREAS, all GIHAC creditors have been paid.

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NOW, THEREFORE, BE IT RESOLVED by the Des Moines Municipal Housing Agency as follows:

1. The Des Moines Municipal Housing Agency accepts from GIHAC the requirements to provide the U.S. Department of Housing and Urban Development with reports regarding the grant fund award to Central Iowa Shelter and Services.

2. The Des Moines Municipal Housing Agency accepts the transfer from GIHAC of the remaining fund balance of \$2,480.12 to compensate for the costs of the required U.S. Department of Housing and Urban Development reporting for the grant fund award to Central Iowa Shelter and Services. **(Board Communication No. 13-424)**

APPROVED AS TO FORM:

Moved by Moore to approve.

Michael F. Kelley
 Michael F. Kelley
 Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN				✓
GRIESS	✓			
HENSLEYN	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	6			1

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.

T. M. Franklin Cownie Mayor

Diane Rauh City Clerk