Date February 22, 2021

## APPROVING SETTLEMENT OF A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMPLAINT AND AUTHORIZING THE DMMHA EXECUTIVE DIRECTOR TO EXECUTE THE CONCILIATION AGREEMENT

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has a complaint against the Des Moines Municipal Housing Authority (DMMHA); and

WHEREAS, a settlement agreement has been negotiated with HUD; and

WHEREAS, it is the opinion of the Legal Department that settlement would be in the best interest of the DMMHA.

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

That settlement of the HUD complaint is approved and the DMMHA Executive Director is authorized to execute the Conciliation Agreement negotiated in this matter subject to approval as to form by the Legal Department.

MOVED BY BOUSER ) TO ADOPT

11
/s/: Carol J. Moser
Carol J. Moser, Deputy City Attorney

Form approved:

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
BOESEN	V			
GATTO	V			
GRAY				-
MANDELBAUM	V			
VOSS	V			
WESTERGAARD	/			
TOTAL	10			1
MOTION CARRIED	$\bot \mathscr{V}$	<u> </u>	<u> </u>	PROVED

## **CERTIFICATE**

I, P. Kay Cmelik, 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.

ETay melik City Clerk