

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

FEBRUARY 11, 2008 4:00 pm

Frank Cownie	Michael Kiernan
Brian Meyer	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

- 08-187 MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, Vlassis. Absent: Coleman and Nesbitt.**
- 08-188 MHAGB Item 2 - Approving receipt of Des Moines Municipal Housing Agency's Annual Financial Report for fiscal year ended June 30, 2007. (Board Communication No. 08-056) **Moved by Vlassis to receive and file. Motion Carried 6-2.**
- MHAGB Item 3 - Setting date of hearing for the following, (2-25-08):
- 08-189 (A) On Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2008. **Moved by Vlassis to approve. Motion Carried 6-2.**
- 08-190 (B) On Proposed Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2009. **Moved by Vlassis to approve. Motion Carried 6-2.**
- 08-191 MHAGB Item 4 - Authorizing Des Moines Municipal Housing Agency to negotiate with Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 1316 Harrison Avenue and 1821 11th Street. (Board Communication No. 08-053) **Moved by Vlassis to approve. Motion Carried 6-2.**
- 08-192 MHAGB Item 5 - Approving conveyance of 5117/5119, 5118/5120, 5123/5125, 5124/5126, 5128/5130 & 5129/5131 Bel Aire Road to Home Inc. (Board Communication No. 08-054) **Moved by Vlassis to adopt. Motion Carried 6-2.**
- 08-193 MHAGB Item 6 - Motion to Adjourn. **Moved by Kiernan to adjourn at 4:09 P.M. Motion Carried 6-2.**

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