

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

March 24, 2008 4:15 P.M.

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

- 08-448 MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt and Vlassis.**
- 08-449 MHAGB Item 2 - Approving the City of Des Moines Municipal Housing Agency Five Year and One Year Agency Plans. (Board Communication No. 08-144) **Moved by Nesbitt to approve. Motion Carried 8-0.**
- 08-450 MHAGB Item 3 - Approving certification to U.S. Department of Housing and Urban Development (HUD) on approval of amended operating budget for fiscal year ending June 30, 2008 and of proposed operating budget for fiscal year ending June 30, 2009. (Board Communication No. 08-143) **Moved by Nesbitt to approve. Motion Carried 8-0.**
- 08-451 MHAGB Item 4 - Approving submission of application for thirty-five (35) Section 8 Housing Vouchers to the U.S. Department of Housing and Urban Development (HUD). (Board Communication No. 08-145) **Moved by Nesbitt to approve. Motion Carried 8-0.**
- 08-452 MHAGB Item 5 - Approving conveyance of 1204 Elder Lane, City-owned Municipal Housing Agency property, pursuant to Affordable Homeownership Program. (Board Communication No. 08-165) **Moved by Nesbitt to adopt. Motion Carried 8-0.**
- 08-453 MOTION TO ADJOURN. **Moved by Hensley to adjourn at 4:30 P.M. Motion Carried 8-0.**

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