

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

July 28, 2008 4:00 P.M.

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

- 08-1280 MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Nesbitt.**
- 08-1281 MHAGB Item 2 - APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Vlassis to adopt. Motion Carried 7-1.**
- 08-1282 MHAGB Item 3 - Approving amendment to City of Des Moines Municipal Housing Agency (DMMHA) Section 8 Housing Choice Voucher Administrative Plan to revise the processing of unreported income. (Board Communication No. 08-454) **Moved by Vlassis to approve. Motion Carried 7-1.**
- 08-1283 MHAGB Item 4 - Approval of conveyance of 1335/1337 E. 16th Street, city-owned Municipal Housing Agency Property. (Board Communication No. 08-455) **Moved by Vlassis to adopt. Motion Carried 7-1.**
- 08-1284 MHAGB Item 5 - Approval of conveyance of 1231/1233 Highview Drive, city-owned Municipal Housing Agency Property. (Board Communication No. 08-451) **Moved by Vlassis to adopt. Motion Carried 7-1.**
- 08-1285 MHAGB Item 6 - Approval of conveyance of 604/606 Broad Street, city-owned Municipal Housing Agency Property. (Board Communication No. 08-457) **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- 08-1286 MHAGB Item 7 - Approval of conveyance of 4120/4122 Mattern Avenue, city-owned Municipal Housing Agency Property. (Board Communication No. 08-458) **Moved by Vlassis to adopt. Motion Carried 7-1.**

- 08-1287 MHAGB Item 8 - Approval of conveyance of 1910/1912 Martin Luther King Jr. Pkwy., city-owned Municipal Housing Agency Property. (Board Communication No. 08-456) **Moved by Vlassis to adopt. Motion Carried 7-1.**
- 08-1288 MHAGB Item 9 - Approval of conveyance of 325/327 SE Payton Avenue, city-owned Municipal Housing Agency Property. (Board Communication No. 08-450) **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- 08-1289 MHAGB Item 10 - Approval of conveyance of 2502 Maury Street to HOME, Inc. (Board Communication No. 08-453) **Moved by Hensley to adopt. Motion Carried 7-1.**
- 08-1290 MHAGB Item 11 - Approval of conveyance of 2001 SE 20th Street a/k/a 2001 SE King to HOME Inc. (Board Communication No. 08-452) **Moved by Hensley to adopt. Motion Carried 7-1.**

EXTRA ITEMS

- 08-1291 1. Authorization to contribute \$125,000 to the Home Restoration Program to be operated by the Polk County Trust Fund for flood damaged residential properties in the Birdland area. Sponsor: Mahaffey. (Board Communication No. 08-463) **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- 08-1292 MOTION TO ADJOURN. **Moved by Mahaffey to adjourn at 4:17 P.M. Motion Carried 7-1.**

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