

SUMMARY OF
Municipal Housing Agency Governing Board Meeting

January 26, 2009 4:15 PM

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

- 09-048 MHAGB Item 1 - **Roll Call. Present: Cownie, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Coleman, Hensley and Nesbitt.**
- 09-049 MHAGB Item 2 - Authorizing submission of Rental Assistance for Non-Elderly Persons with Disabilities in Support of Designated Housing Plans Grant Application to the US Department of Housing and Urban Development. (Board Communication No. 09-036) **Moved by Vlassis to approve. Motion Carried 5-3.**
- 09-050 MHAGB Item 3 - Approving an amendment to the City of Des Moines Municipal Housing Agency Section 8 Housing Choice Voucher Administrative Plan to include the Code of Conduct and the Non-Elderly Disabled Person Fair Housing Addendum. (Board Communication No. 09-034) **Moved by Mahaffey to approve. Motion Carried 5-3.**
- 09-051 MHAGB Item 4 - Authorizing the City Manager to release mortgage and related security instruments for Nancy Claussen, 6015 SW 5th Street, 5(h) Affordable Homeownership Program. (Board Communication No. 09-035) **Moved by Vlassis to adopt. Motion Carried 5-3.**
- 09-052 MHAGB Item 5 - Authorizing the City Manager to release mortgage and related security instruments for Connie Loftus, 2714 Adams Avenue, 5(h) Affordable Homeownership Program. (Board Communication No. 09-037) **Moved by Vlassis to adopt. Motion Carried 5-3.**
- 09-053 MHAGB Item 6 - Receipt of Des Moines Municipal Housing Agency's Annual Financial Report for the fiscal year ended June 30, 2008. (Board Communication No. 09-038) **Moved by Vlassis to receive and file. Motion Carried 5-3.**
- 09-054 MOTION TO ADJOURN. **Moved by Vlassis to adjourn at 4:31 PM. Motion Carried 5-3.**