

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

March 23, 2009 4:15 PM

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

- 09-442 MHAGB Item 1 - **Roll Call. Present: Coleman, Hensley, Kiernan, Mahaffey and Vlassis. Absent: Cownie and Meyer.**
- 09-443 MHAGB Item 2 - Authorizing Des Moines Municipal Housing Agency to negotiate with Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 1405 Mondamin Avenue and 1721 13th Street. (Board Communication No. 09-166) **Moved by Hensley to approve. Motion Carried 5-2.**
- 09-444 MHAGB Item 3 - Approval and acceptance of amendment to the capital fund program (CFP) Consolidated Annual Contributions Contract. (Board Communication No. 09-165) **Moved by Mahaffey to approve. Motion Carried 5-2.**
- 09-445 MHAGB Item 4 - Approval of City of Des Moines Municipal Housing Agency One-Year Agency Plan. (Board Communication No. 09-164) **Moved by Hensley to approve. Motion Carried 5-2.**
- 09-446 MHAGB Item 5 - Motion to adjourn. **Moved by Kiernan to adjourn at 4:18 P.M. Motion Carried 5-2.**