

★ Roll Call Number
08-273

Agenda Item Number

M.H.G.B.-2A

Date February 25, 2008

HEARING AND ADOPTION OF AMENDMENT TO THE MUNICIPAL HOUSING AGENCY'S ANNUAL BUDGET FOR THE CURRENT FISCAL YEAR ENDING JUNE 30, 2008

WHEREAS, on February 11, 2008, by Roll Call No. 08-189, the Municipal Housing Governing Board set the public hearing to consider the amendment to the Municipal Housing Agency's annual budget for the current fiscal year ending June 30, 2008, for February 25, 2008, at 4:00 o'clock P.M., in the Council Chambers of City Hall, and public notice of such hearing was published as provided by law in the Des Moines Register on February 13, 2008; and

WHEREAS, those residents and taxpayers of the City interested in the amendment to the Municipal Housing Agency's annual budget for the current fiscal year ending June 30, 2008, have been given an opportunity to present to the Municipal Housing Governing Board objections to any part of the budget and arguments in favor of any part of the budget at this public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

1. Upon due consideration of all views and comments presented by City residents and taxpayers, the public hearing on the amendment to the Municipal Housing Agency's annual budget for fiscal year ending June 30, 2008 is hereby closed.

2. The amendment to the Municipal Housing Agency's annual budget for the current fiscal year ending June 30, 2008, as set forth in operating budget document on file with the City Clerk is hereby approved and adopted.

3. The Mayor and City Clerk are hereby directed to execute and to certify the Municipal Housing Agency's 2008 budget amendment to the Des Moines City Council for incorporation into the City's fiscal year 2008 budget amendment to be certified to the State of Iowa.

(Board Communication No. 08-101)

APPROVED AS TO FORM:

Moved by Hensley to approve.

Mary A. Laughlin
 Mary A. Laughlin
 Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
NESBITT				✓
VLASSIS	✓			
TOTAL	7	0		1

MOTION CARRIED APPROVED
T. Hoffmann Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Diane Rauh City Clerk