

★ Roll Call Number 09-249

Agenda Item Number

M.H.G.B. - 4

Date February 23, 2009

APPROVAL OF CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON APPROVAL OF AMENDED OPERATING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2009 AND OF THE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2010

WHEREAS, on February 9, 2009, by Roll Call No. 09-146 and 09-147, the Municipal Housing Governing Board set the public hearing to consider the amendment and the proposed Municipal Housing Agency's annual budgets for the current fiscal year ending June 30, 2009 and the proposed ending June 30, 2010, for February 23, 2009, 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 9, 2009; and

WHEREAS, on February 23, 2009 the Municipal Housing Governing Board approved the Municipal Housing Agency's amended and proposed annual budget by Roll Call No. _____ and _____; and

WHEREAS, the Des Moines Municipal Housing Agency is required to certify approval of the operating budget to the U.S. Department of Housing and Urban Development; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines that the Mayor and City Clerk are hereby directed to certify the Municipal Housing Agency's 2009 budget amendment and 2010 proposed budget. Exhibit 1 is hereby approved and the Mayor is authorized to execute certification.

(Board Communication No. 09-096)

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	✓			
VLASSIS	✓			
TOTAL	5			2
MOTION CARRIED				APPROVED
<u>Thomas Vlassis</u>				Mayor
MAYOR PRO TEM				

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