

M.H.G.B. - 2

Date February 23, 2009

HEARING AND ADOPTION OF AMENDMENT TO THE MUNICIPAL HOUSING AGENCY'S ANNUAL BUDGET FOR THE CURRENT FISCAL YEAR ENDING JUNE 30, 2009

WHEREAS, on February 9, 2009, by Roll Call No. 09-146, 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, 2009, 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, 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, 2009, 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.

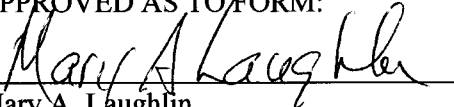
NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

1. The publication of notice of the hearing on February 9, 2009 is hereby ratified.
2. 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, 2009 is hereby closed.
3. The amendment to the Municipal Housing Agency's annual budget for the current fiscal year ending June 30, 2009, as set forth in operating budget document on file with the City Clerk is hereby approved and adopted.
4. The Mayor and City Clerk are hereby directed to execute and to certify the Municipal Housing Agency's 2009 budget amendment to the Des Moines City Council for incorporation into the City's fiscal year 2009 budget amendment to be certified to the State of Iowa.

(Board Communication No. 09-092)

APPROVED AS TO FORM:

Moved by _____ to approve.


 Mary A. Laughlin
 Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				

MOTION CARRIED APPROVED

 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.

 City Clerk