## City of Des Moines
### Municipal Housing Agency Governing Board Meeting Agenda

**February 23, 2004**

**4:15 P.M.**

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Jerry Overman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archie Brooks</td>
<td>Christine Hensley</td>
</tr>
<tr>
<td>Patricia Nesbitt</td>
<td>Robert Mahaffey</td>
</tr>
<tr>
<td>Chris Coleman</td>
<td>Tom Vlassis</td>
</tr>
</tbody>
</table>

**04-340**  
MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Brooks, Mahaffey, Overman, Vlassis and Nesbitt.**

**04-341**  
MHAGB Item 2 - Approval of the “Policy for the Use of Proceeds from Disposition of Public Housing Program Units” and authorize development of a Section 32 Plan for submittal to U.S. Department of Housing and Urban Development. ([Council Communication No. 04-090](#)). **Moved by Hensley to approve. Motion Carried 8-0.**

**04-342**  
MHAGB Item 3 – Setting a date of hearing to consider the proposed Municipal Housing Agency's Annual Budget for the fiscal year ending June 30, 2005, (3-1-04). **Moved by Vlassis to adopt. Motion Carried 8-0.**

**04-343** (A)  
Setting a date of hearing to consider amendment to Municipal Housing Agency's Annual Budget for current fiscal year ending June 30, 2004, (3-1-04). **Moved by Vlassis to adopt. Motion Carried 8-0.**

**04-344**  
MHAGB Item 4 – **Motion to Adjourn. Moved by Hensley to adjourn at 4:21 P.M. Motion Carried 8-0.**