

**Summary of City of Des Moines**  
**Municipal Housing Agency Governing Board Meeting**  
**Agenda**

**March 1, 2004**

**4:00 P.M.**

Frank Cownie	Jerry Overman
Archie Brooks	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

- 04-440      **MHAGB Item 1 - Roll Call. Present: Cownie, Hensley, Brooks, Mahaffey, Overman and Nesbitt. Absent: Coleman and Vlassis.**
- 04-441      MHAGB Item 2 – Hearing to consider amendment to Municipal Housing Agency's Annual Budget for the current fiscal year ending June 30, 2004. (Council Communication No. 04-101). **Moved by Brooks to adopt. Motion Carried 6-2.**
- 04-442      (A)      Hearing to consider the proposed Municipal Housing Agency's Annual Budget for fiscal year ending June 30, 2005. (Council Communication No. 04-102). **Moved by Brooks to adopt. Motion Carried 6-2.**
- 04-443      MHAGB Item 3 – **Motion to Adjourn. Moved by Hensley to adjourn at 4:14 P.M. Motion Carried 6-2.**