Summary of City of Des Moines

Municipal Housing Agency Governing Board Meeting
Agenda

June 7, 2004
3:45 P.M.

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Michael Kiernan</th>
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<tr>
<td>Archie Brooks</td>
<td>Christine Hensley</td>
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<td>Patricia Nesbitt</td>
<td>Robert Mahaffey</td>
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<td>Chris Coleman</td>
<td>Tom Vlassis</td>
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04-1099 MHAGB Item 1 - Roll Call. Present: Cownie, Brooks, Hensley, Kiernan, Vlassis and Nesbitt. Absent: Coleman and Mahaffey.

04-1100 MHAGB Item 2 - Approval of conveyance of 7540 Southview Drive, City-Owned Municipal Housing Agency Property, Pursuant to Affordable Home Ownership Program. (Council Communication No. 04-268). Moved by Brooks to adopt. Motion Carried 6-2.

04-1101 MHAGB Item 3 – Approval of conveyance of 1250 Ure Street, City-Owned Municipal Housing Agency Property, Pursuant to Affordable Home Ownership Program. (Council Communication No. 04-269). Moved by Nesbitt to adopt. Motion Carried 6-2.

04-1102 MHAGB Item 4 – Approval and Acceptance of the Iowa Homeownership Education Project (IHOP) Grant Award. (Council Communication No. 04-258). Moved by Nesbitt to adopt. Motion Carried 6-2.

04-1103 MHAGB Item 5 – Approval to recognize the Des Moines Municipal Housing Agency for receipt of
two awards of merit from the National Association of Housing and Redevelopment Officials. (Council Communication No. 04-259). Moved by Vlassis to approve. Motion Carried 6-2.

04-1104  MHAGB Item 6 – Authorizing Des Moines Municipal Housing Agency to revise and submit proposed payment standards for the Section 8 Housing Choice Voucher Program to the U.S. Department of Housing and Urban Development. (Council Communication No. 04-278). Moved by Vlassis to adopt. Motion Carried 6-2.

04-1105  MHAGB Item 7 – Authorizing City of Des Moines Municipal Housing Agency to submit the Housing Choice Voucher Family Self Sufficiency Program Coordinator Grant Application to the U.S. Department of Housing and Urban Development. (Council Communication No. 04-279). Moved by Vlassis to approve. Motion Carried 6-2.

04-1106  MHAGB Item 8 - Motion to Adjourn. Moved to Vlassis to adjourn at 4:00 P.M. Motion Carried 6-2.