Summar of City of Des Moines
Municipal Housing Agency Governing Board Meeting
Agenda
JULY 28, 2003
3:45 P.M.

<table>
<thead>
<tr>
<th>Preston Daniels</th>
<th>Frank Cownie</th>
</tr>
</thead>
<tbody>
<tr>
<td>Archie Brooks</td>
<td>Christine Hensley</td>
</tr>
<tr>
<td>Madaline Clark</td>
<td>Mike McPherson</td>
</tr>
<tr>
<td>Chris Coleman</td>
<td>Tom Vlassis</td>
</tr>
</tbody>
</table>

03-1691 MHAGB Item 1 - Roll Call. Present: Coleman, Cownie, Hensley, McPherson, Brooks, and Vlassis. Absent: Daniels and Clark.

03-1692 MHAGB Item 2 - Approval of conveyance of 3605 53rd Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 03-346). Moved by Brooks to adopt. Motion Carried 6-2.

03-1693 MHAGB Item 3 - Approval of conveyance of 4617 SE 7th Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 03-345). Moved by Brooks to adopt. Motion Carried 6-2.

03-1694 MHAGB Item 4 - Authorizing acceptance of renewal and amended funding schedules for section 8 Rental Voucher Programs Consolidated Annual Contribution Contracts. (Council Communication No. 03-352). Moved by Brooks to adopt. Motion Carried 6-2.
03-1695 MHAGB Item 5 - Approving amendment of annual contributions contract and conversion of expiring moderate rehabilitation housing assistance to the Housing Choice Voucher Program. Moved by Brooks to adopt. Motion Carried 6-2.

03-1696 MHAGB Item 6 - Approval of 2003 Section 8 Management Assessment Program (SEMAP) Certification to the United States Department of Housing and Urban Development (HUD). (Council Communication No. 03-348). Moved by Brooks to adopt. Motion Carried 6-2.

03-1697 MHAGB Item 7 - Approval of 2003 Public Housing Management Assessment Sub-System (MASS) Certification to the United States Department of Housing and Urban Development (HUD). (Council Communication No. 03-347). Moved by Brooks to adopt. Motion Carried 6-2.

03-1698 MHAGB Item 8 - Authorizing the City Manager to release mortgages and related security instruments for Jo F. Adcock, 1843 SE Glenwood Circle, 5h Affordable Homeownership Program. (Council Communication No. 03-344). Moved by Cownie to adopt. Motion Carried 6-2.

03-1699 MHAGB Item 9 - Approving renewal and funding schedule of Annual Contributions Contract for Housing Choice Voucher Program. Moved by Brooks to adopt. Motion Carried 6-2.

03-1700 MHAGB Item 10 - Motion to Adjourn. Moved by Hensley to adjourn. Motion Carried 6-2.

The Des Moines City Council will issue Proclamations and Special Presentations at 4:00 P.M. The City Council meeting will start at 4:30 P.M.