SUMMARY OF DES MOINES CITY COUNCIL MEETING
Municipal Housing Agency Governing Board Meeting Agenda

August 9, 2004
4:00 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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04-1654 MHAGB Item 1 - Roll Call. Present: Brooks, Hensley, Mahaffey, Kiernan, Vlassis and Nesbitt. Absent: Cownie and Coleman. Mayor Cownie entered the meeting at 4:02 P.M.

04-1655 MHAGB Item 2 - Approval of conveyance of 1857 SE Park, City-Owned Municipal Housing Agency Property, Pursuant to Affordable Home Ownership Program. Council Communication No. 04-398). Moved by Hensley to adopt. Motion Carried 6-2. Absent: Cownie and Coleman.

04-1656 MHAGB Item 3 – Approval of conveyance of 104 E 36th Street, City-Owned Municipal Housing Agency Property, Pursuant to Affordable Home Ownership Program. Council Communication No. 04-397). Moved by Vlassis to adopt. Motion Carried 7-1. Absent: Coleman.

04-1657 MHAGB Item 4 – Authorization for the City Manager to release mortgages and related security instruments for Thomas L. Mix, 6803 SW 16th Street, 5h Affordable Home Ownership Program. Council Communication No. 04-387). Moved by Vlassis to adopt. Motion Carried 7-1. Absent: Coleman.

04-1658 MHAGB Item 5 – Authorization for the City Manager to release mortgages and related security instruments for Diane L. Johnson, 700 Boyd Street, 5h Affordable Home Ownership Program. Council Communication No. 04-386). Moved by Vlassis to adopt. Motion Carried 7-1. Absent: Coleman.

04-1659 MHAGB Item 6 – Approval of the 2004 Public Housing Management Assessment Sub-
System (MASS) certification to the U.S. Department of Housing and Urban Development (HUD). Council Communication No. 04-388. Moved by Vlassis to approve. Motion Carried 7-1. Absent: Coleman.

04-1660 MHAGB Item 7 – Approval of the 2004 Section 8 Management Assessment Program (SEMAP) certification to the U.S. Department of Housing and Urban Development (HUD). Council Communication No. 04-389. Moved by Vlassis to approve. Motion Carried 7-1. Absent: Coleman.

04-1661 MHAGB Item 8 - Motion to Adjourn. Moved by Nesbitt to adjourn at 4:07 P.M. Motion Carried 7-1. Absent: Coleman.