SUMMARY OF
Municipal Housing Agency Governing Board Meeting

February 6, 2006 4:15 PM

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Michael Kiernan</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>

06-221 MHAGB Item 1 - Roll Call. Present: Cownie, Brooks, Coleman, Hensley, Kiernan, Mahaffey, Vlassis and Nesbitt.

06-222 MHAGB Item 2 - Approving lease agreement with SDG Macerich for two storefront spaces at Southridge Mall to open the Section 8 waiting list, $935.50. (Council Communication No. 06-068) Moved by Kiernan to approve. Motion Carried 8-0.

06-223 MHAGB Item 3 - Approving receipt of Des Moines Municipal Housing Agency’s Annual Financial Report for the fiscal year ended June 30, 2005. Moved by Vlassis to receive and file. Motion Carried 8-0.

06-224 MHAGB Item 4 - Setting date of hearing on Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2006, (3-6-06). Moved by Hensley to approve. Motion Carried 8-0.

06-225 MHAGB Item 5 - Setting date of hearing on proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2007, (3-6-06). Moved by Hensley to approve. Motion Carried 8-0.

06-226 MHAGB Item 6 - Approving conveyance of 123 E. Jackson Avenue to HOME, Inc. (Council Communication No. 06-067) Moved by Brooks to adopt. Motion Carried 8-0.

06-227 MHAGB Item 7 - Approving conveyance of 1348-1350 Williams Street, City-owned Municipal Housing Agency Property. (Council Communication No. 06-066) Moved by Mahaffey to adopt. Motion Carried 8-0.

06-228 MHAGB Item 8 - Approving conveyance of 1342-1344 Williams Street, City-owned Municipal Housing Agency Property. (Council Communication No. 06-065) Moved by Mahaffey to adopt. Motion Carried 8-0.

06-229 MHAGB Item 9 - Motion to adjourn. Moved by Nesbitt to adjourn at 4:21 P.M. Motion Carried 8-0.