

## SUMMARY OF

### Municipal Housing Agency Governing Board Meeting

FEBRUARY 11, 2008 4:00 pm

Frank Cownie	Michael Kiernan
Brian Meyer	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

- [08-187](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, Vlassis. Absent: Coleman and Nesbitt.**
- [08-188](#) MHAGB Item 2 - [Approving](#) receipt of Des Moines Municipal Housing Agency's Annual Financial Report for fiscal year ended June 30, 2007. ([Board Communication No. 08-056](#)) **Moved by Vlassis to receive and file. Motion Carried 6-2.**
- MHAGB Item 3 - Setting date of hearing for the following, (2-25-08):
- [08-189](#) (A) [On](#) Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2008. **Moved by Vlassis to approve. Motion Carried 6-2.**
- [08-190](#) (B) [On](#) Proposed Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2009. **Moved by Vlassis to approve. Motion Carried 6-2.**
- [08-191](#) MHAGB Item 4 - [Authorizing](#) Des Moines Municipal Housing Agency to negotiate with Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 1316 Harrison Avenue and 1821 11<sup>th</sup> Street. ([Board Communication No. 08-053](#)) **Moved by Vlassis to approve. Motion Carried 6-2.**
- [08-192](#) MHAGB Item 5 - [Approving](#) conveyance of 5117/5119, 5118/5120, 5123/5125, 5124/5126, 5128/5130 & 5129/5131 Bel Aire Road to Home Inc. ([Board Communication No. 08-054](#)) **Moved by Vlassis to adopt. Motion Carried 6-2.**
- [08-193](#) MHAGB Item 6 - Motion to Adjourn. **Moved by Kiernan to adjourn at 4:09 P.M. Motion Carried 6-2.**

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