SUMMARY OF

Municipal Housing Agency Governing Board Meeting

July 28, 2008 4:00 P.M.

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

08-1280 MHAGB Item 1 - Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Nesbitt.

08-1281 MHAGB Item 2 - APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Vlassis to adopt. Motion Carried 7-1.

08-1282 MHAGB Item 3 - Approving amendment to City of Des Moines Municipal Housing Agency (DMMHA) Section 8 Housing Choice Voucher Administrative Plan to revise the processing of unreported income. (Board Communication No. 08-454) Moved by Vlassis to approve. Motion Carried 7-1.

08-1283 MHAGB Item 4 - Approval of conveyance of 1335/1337 E. 16th Street, city-owned Municipal Housing Agency Property. (Board Communication No. 08-455) Moved by Vlassis to adopt. Motion Carried 7-1.

08-1284 MHAGB Item 5 - Approval of conveyance of 1231/1233 Highview Drive, city-owned Municipal Housing Agency Property. (Board Communication No. 08-451) Moved by Vlassis to adopt. Motion Carried 7-1.

08-1285 MHAGB Item 6 - Approval of conveyance of 604/606 Broad Street, city-owned Municipal Housing Agency Property. (Board Communication No. 08-457) Moved by Mahaffey to adopt. Motion Carried 7-1.

08-1286 MHAGB Item 7 - Approval of conveyance of 4120/4122 Mattern Avenue, city-owned Municipal Housing Agency Property. (Board Communication No. 08-458) Moved by Vlassis to adopt. Motion Carried 7-1.
08-1287 MHAGB Item 8 - Approval of conveyance of 1910/1912 Martin Luther King Jr. Pkwy., city-owned Municipal Housing Agency Property. (Board Communication No. 08-456) Moved by Vlassis to adopt. Motion Carried 7-1.

08-1288 MHAGB Item 9 - Approval of conveyance of 325/327 SE Payton Avenue, city-owned Municipal Housing Agency Property. (Board Communication No. 08-450) Moved by Mahaffey to adopt. Motion Carried 7-1.

08-1289 MHAGB Item 10 - Approval of conveyance of 2502 Maury Street to HOME, Inc. (Board Communication No. 08-453) Moved by Hensley to adopt. Motion Carried 7-1.

08-1290 MHAGB Item 11 - Approval of conveyance of 2001 SE 20th Street a/k/a 2001 SE King to HOME Inc. (Board Communication No. 08-452) Moved by Hensley to adopt. Motion Carried 7-1.

EXTRA ITEMS

08-1291 1. Authorization to contribute $125,000 to the Home Restoration Program to be operated by the Polk County Trust Fund for flood damaged residential properties in the Birdland area. Sponsor: Mahaffey. (Board Communication No. 08-463) Moved by Mahaffey to adopt. Motion Carried 7-1.

08-1292 MOTION TO ADJOURN. Moved by Mahaffey to adjourn at 4:17 P.M. Motion Carried 7-1.

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