SUMMARY OF DES MOINES CITY COUNCIL MEETING

Municipal Housing Agency Governing Board Meeting Agenda

October 25, 2004 4:00 PM

<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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MHAGB Item 1 - Roll Call. Present: Cownie, Brooks, Kiernan, Mahaffey, Vlassis, and Nesbitt. Absent: Coleman. Council Member Hensley entered the meeting at 4:02 P.M.

MHAGB Item 2 - Approval of conveyance of 3021 E 8th Street City-owned Municipal Housing Agency Property pursuant to Affordable Home Ownership Program. (Council Communication No. 04-523) Moved by Brooks to adopt. Motion Carried 7-1.

MHAGB Item 3 - Approval of conveyance of 1146 14th Street to HOME, INC. (Council Communication No. 04-522) Moved by Vlassis to adopt. Motion Carried 7-1.

MHAGB Item 4 - Approval of conveyance of 16 SW Davis to HOME, INC. (Council Communication No. 04-524) Moved by Mahaffey to adopt. Motion Carried 7-1.

MHAGB Item 5 - Approval of conveyance of the following City-owned Municipal Housing Agency Properties.

(A) 110/112 East Emma Street. (Council Communication No. 04-525) Moved by Vlassis to adopt. Motion Carried 7-1.

(B) 1306/1308 East 29th Street. (Council Communication No. 04-526) Moved by Vlassis to adopt. Motion Carried 7-1.

(C) 800/802 SE Kenyon (a/k/a 5321 SE 8th St.). (Council Communication No. 04-527) Moved by Vlassis to adopt. Motion Carried 7-1.

(D) 2524/2427 Welbeck. (Council Communication No. 04-528) Moved by Vlassis to adopt. Motion Carried 7-1.

(E) 2901/2903 E. 42nd St. (Council Communication No. 04-529) Moved by Vlassis to adopt. Motion Carried 7-1.

MHAGB Item 6 - Motion to Adjourn. Moved by Nesbitt to adjourn at 4:10 P.M. Motion Carried 7-1.