

*** DES MOINES CITY COUNCIL MEETING REPORT ***

The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '07-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING

Municipal Housing Agency Governing Board Meeting

November 19, 2007 4:15 PM

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

- 07-2166 MHAGB Item 1 Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt and Vlassis. Absent: Coleman.
- MHAGB Item 2 Approving City of Des Moines Municipal Housing Agency Proposed Utility Allowance Schedules. **Moved by Nesbitt to approve. Motion Carried 7-1.**

(Board Communication No. 07-689)

MHAGB Item 3 - Approving Des Moines Municipal Housing Agency to submit proposed payment standards for the Section 8 Housing Choice Voucher Program to the US Department of Housing and Urban Development. **Moved by Mahaffey to adopt. Motion Carried 7-1.**

(Board Communication No. 07-690)

07-2169 MHAGB Item 4 - Approving conveyance of 3633/3635 E. 42nd Street, City-owned Municipal Housing Agency Property. **Moved by Nesbitt to adopt. Motion Carried 7-1.**

(Board Communication No. 07-696)

MHAGB Item 5 - Approving conveyance of 1346 Mondamin Avenue, City-owned Municipal Housing Agency Property pursuant to Affordable Home Ownership Program. **Moved by Vlassis to adopt. Motion Carried 7-1.**

(Board Communication No. 07-691)

MHAGB Item 6 - Approving conveyance of the following to Community Housing Initiatives, Inc.:

07-2171 (A) 1218/1220 Highview Drive. Moved by Kiernan to adopt. Motion Carried 7-1.

(Board Communication No. 07-695)

07-2172 (B) 1225/1227 Highview Drive. Moved by Kiernan to adopt. Motion Carried 7-1.

(Board Communication No. 07-692)

07-2173 (C) 1219/1221 Highview Drive. Moved by Kiernan to adopt. Motion Carried 7-1.

(Board Communication No. 07-693)

07-2174 MHAGB Item 7 - Motion to Adjourn. **Moved by Nesbitt to adjourn at 4:31 PM. Motion** Carried 7-1.

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