

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**November 23, 2009 4:15 PM**

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

- [09-2073](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, and Vlassis. Absent: Coleman.**
- [09-2074](#) MHAGB Item 2 - **Approving renewal request for the Designated Housing Allocation Plan. (Board Communication No. 09-813) Moved by Hensley to approve. Motion Carried 6-1.**
- [09-2075](#) MHAGB Item 3 - **Authorizing submittal of proposed payment standards for the Section 8 Housing Choice Voucher Program to the U.S. Department of Housing and Urban Development. (Board Communication No. 09-815) Moved by Hensley to adopt. Motion Carried 6-1.**
- [09-2076](#) MHAGB Item 4 - **Authorizing submittal of Family Unification Program Grant Application to the U.S. Department of Housing and Urban Development; Approving Memorandum of Understanding with Iowa Department of Human Services-Polk County and approving an amendment to Des Moines Municipal Housing Agency Section 8 Housing Choice Voucher Administrative Plan to include the Family Unification Program Fair Housing Addendum. (Board Communication No. 09-814) Moved by Vlassis to approve. Motion Carried 6-1.**
- [09-2077](#) MHAGB Item 5 - **Motion to adjourn. Moved by Mahaffey to adjourn at 4:23 PM. Motion Carried 6-1.**