SUMMARY OF
Municipal Housing Agency Governing Board Meeting
November 24, 2008 4:15 PM

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Robert Mahaffey</th>
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<tr>
<td>Michael Kiernan</td>
<td>Christine Hensley</td>
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<td>Chris Coleman</td>
<td>Brian Meyer</td>
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<td>Tom Vlassis</td>
<td>Patricia Nesbitt</td>
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08-2019  MHAGB Item 1 - Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, and Vlassis. Absent: Coleman and Nesbitt. Council Member Coleman entered the meeting during item 4.

08-2020  MHAGB Item 2 - Authorizing Des Moines Municipal Housing Agency to submit Proposed Payment Standards for the Section 8 Housing Choice Voucher Program to the U.S. Department of Housing and Urban Development. (Board Communication No. 08-707) Moved by Vlassis to adopt. Motion Carried 6-2.

08-2021  MHAGB Item 3 - Approving submission of an application for 78 Section 8 Housing Vouchers to the U.S. Department of Housing and Urban Development. (Board Communication No. 08-705) Moved by Vlassis to approve. Motion Carried 6-2.

08-2022  MHAGB Item 4 - Authorizing Des Moines Municipal Housing Agency to negotiate with HOME, Inc. for the disposition sale of the following: (Board Communication No. 08-706) Moved by Vlassis to approve. Motion Carried 7-1.

- 1338 Clark Street
- 1511 18th Street
- 1539 18th Street
- 1463 5th Street
- 1709 Gillette Street
- 1160 9th Street
- 1809 9th Street
- 1246 10th Street
- 1400 10th Street
- 1404 10th Street
EXTRA Item 1 – Approval of corrected deed for conveyance of 1225/1227 Williams Street, City-owned Municipal Housing Agency property. Moved by Mahaffey to adopt. Motion Carried 7-1.

MHAGB Item 5 - Motion to adjourn. Moved by Vlassis to adjourn at 4:34 PM. Motion Carried 7-1.