SUMMARY OF
Municipal Housing Agency Governing Board Meeting
February 14, 2011
4:00 PM

11-0150 MHAGB Item 1 - Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.

11-0151 MHAGB Item 2 - Authorizing Des Moines Municipal Housing Agency to negotiate with Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 1811 Jefferson Avenue. (Board Communication No. 11-065) Moved by Hensley to adopt. Motion Carried 7-0.

MHAGB Item 3 - Authorizing City Manager to release mortgage and related security instruments for the following pursuant to 5(H) Affordable Homeownership Program:

11-0152 (A) Andrea (Brownell) Abeltins, 201 E. Creston Avenue. (Board Communication No. 11-067) Moved by Meyer to adopt. Motion Carried 7-0.

11-0153 (B) Jesse Killen, 205 E. Livingston Avenue. (Board Communication No. 11-066) Moved by Meyer to adopt. Motion Carried 7-0.

11-0154 (C) Andrea Stumpf, 9 E. Creston Avenue. (Board Communication No. 11-068) Moved by Meyer to adopt. Motion Carried 7-0.

MHAGB Item 4 - Setting date of hearing for the following:

11-0155 (A) Amendment to Municipal Housing Agency annual Budget for the current fiscal year ending June 30, 2011, (2-28-11). Moved by Moore to adopt. Motion Carried 7-0.

11-0156 (B) Proposed Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2012, (2-28-11). Moved by Moore to adopt. Motion Carried 7-0.

11-0157 MOTION TO ADJOURN. Moved by Griess to adjourn at 4:28 PM. Motion Carried 7-0.