

SUMMARY OF
Municipal Housing Agency Governing Board Meeting

February 28, 2011
4:00 PM

[11-0272](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**

MHAGB Item 2 - Hearing for the following:

[11-0273](#) (A) [Amendment](#) to Municipal Housing Agency annual Budget for the current fiscal year ending June 30, 2011. **Moved by Hensley to adopt. Motion Carried 7-0.**

[11-0274](#) (B) [Proposed](#) Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2012. **Moved by Hensley to approve. Motion Carried 7-0.**

[11-0275](#) MHAGB Item 3 - [Approving](#) certification to U.S. Department of Housing and Urban Development on approval of Amended Operating Budget for all projects for fiscal year ending June 30, 2011 and Proposed Operating Budget for all projects for fiscal year ending June 30, 2012. **Moved by Mahaffey to approve. Motion Carried 7-0.**

[11-0276](#) MHAGB Item 4 - [Authorizing](#) Des Moines Municipal Housing Agency to negotiate with Community Housing Initiatives Inc. (CHI) for disposition sale of 3600-3602 SE 11th Street, 5910-5912 SW 12th Street, 5918-5920 SW 12th Street, 1170-1172 9th Street, 1176-1178 9th Street, 428-430 SE Leach Avenue, 343-345 E Creston Avenue and 922-924 SW Emma Avenue. ([Board Communication No. 11-120](#)) **Moved by Moore to adopt. Motion Carried 7-0.**

[11-0277](#) MOTION TO ADJOURN. **Moved by Griess to adjourn at 4:38 PM. Motion Carried 7-0.**

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