

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

**June 27, 2011
4:15 PM**

- [11-1061](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [11-1062](#) MHAGB Item 2 - **Approving submittal of Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinator Program Grant Application to U.S. Department of Housing and Urban Development. (Board Communication No. 11-399) Moved by Hensley to approve. Motion Carried 7-0.**
- [11-1063](#) MHAGB Item 3 - **Approving amended Guiding Principles for the Affordable Housing Development Fund for use of proceeds and future proceeds from sale of Public Housing Units for capital development projects, homeownership initiatives and other HUD-approved purposes. (Board Communication No. 11-395) Moved by Mahaffey to approve. Motion Carried 7-0.**
- [11-1064](#) MHAGB Item 4 - **Approving conveyance of 1811 Jefferson Avenue to Greater Des Moines Habitat for Humanity, Inc. (Board Communication No. 11-398) Moved by Moore to adopt. Motion Carried 7-0.**
- [11-1065](#) MOTION TO ADJOURN. **Moved by Mahaffey to adjourn at 4:33 PM. Motion Carried 7-0.**

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