1. Roll Call. Present: Cownie, Griess, Hensley, Mahaffey, Meyer and Moore. Absent: Coleman. Council Member Coleman entered the meeting during item 3.

2. Accepting Greater Iowa Housing Assistance Corporation (GIHAC) reporting requirements to provide to the U.S. Department of Housing and Urban Development (HUD) regarding grant to Central Iowa Shelter and Services and approving acceptance of remaining grant fund balance. (Board Communication No. 13-424) Moved by Moore to approve. Motion Carried 6-1. Absent: Coleman.

3. Authorizing the City Manager to release mortgage and related security instruments pursuant to 5(h) Affordable Homeownership Program for the following:
   - (A) Deanna L. Carter, 3712 37th Street. (Board Communication No. 13-436) Moved by Mahaffey to adopt. Motion Carried 7-0.
   - (B) Kimberly A. Ross n/k/a Kimberly A. Tenborg, 2950 State Avenue. (Board Communication No. 13-439) Moved by Mahaffey to adopt. Motion Carried 7-0.
   - (C) Lila J. Shutt, 4118 SE 12th Street. (Board Communication No. 13-437) Moved by Mahaffey to adopt. Motion Carried 7-0.

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