SUMMARY OF

Municipal Housing Agency Governing Board Meeting

March 10, 2014
4:00 PM

14-0338 MHAGB Item 1 - Roll Call. Present: Cownie, Coleman, Gray, Hensley, Mahaffey and Gatto. Absent: Moore. Council Member Moore entered the meeting during MHAGB Item 6.

14-0339 MHAGB Item 2 - Hearing and adoption of amended Municipal Housing Agency annual budget for the fiscal year ending June 30, 2014. Moved by Coleman to adopt. Motion Carried 6-1.

14-0340 MHAGB Item 3 - Hearing and adoption of proposed Municipal Housing Agency annual budget for the fiscal year ending June 30, 2015. Moved by Mahaffey to adopt. Motion Carried 6-1.

14-0341 MHAGB Item 4 - Approval of certification to the U.S. Department of Housing and Urban Development (HUD) of the amended operating budget for all projects for fiscal year ending June 30, 2014 and of the proposed operating budget for all projects for fiscal year ending June 30, 2015. Moved by Coleman to adopt. Motion Carried 6-1.

14-0342 MHAGB Item 5 - Approving conveyance of 1312 Oak Park Avenue, City-owned Municipal Housing Agency property, pursuant to Affordable Home Ownership Program. (Board Communication No. 14-090) Moved by Mahaffey to adopt. Motion Carried 6-1.

14-0343 MHAGB Item 6 - Approving Significant Amendment to the Des Moines Municipal Housing Agency’s 2013 Section 8 Administrative Plan, Chapter 5, to change the subsidy standards in conjunction with the Section 8 Housing Voucher Program. (Board Communication No. 14-089) Moved by Gatto to adopt. Motion Carried 6-1. Nays: Moore.

14-0344 MHAGB Item 6I- Authorizing the City Manager or his designee to negotiate terms and conditions to lease space at 2309 Euclid Avenue (Polk County River Place) to house the City of Des Moines Housing Department. Sponsor: Coleman. Moved by Coleman to adopt. Motion Carried 7-0.

14-0345 MHAGB Item 7 - MOTION TO ADJOURN. Moved by Mahaffey to adjourn at 4:24 PM. Motion Carried 7-0.
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