

**City of Des Moines**

**Municipal Housing Agency Governing Board Meeting Agenda**

**February 6, 2006 4:15 PM**

Frank Cownie	Michael Kiernan
Archie Brooks	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

MHAGB Item 1 - **Roll Call.**

MHAGB Item 2 - Approving lease agreement with SDG Macerich for two storefront spaces at Southridge Mall to open the Section 8 waiting list, \$935.50.

[\(Council Communication No. 06-068\)](#)

MHAGB Item 3 - Approving receipt of Des Moines Municipal Housing Agency's Annual Financial Report for the fiscal year ended June 30, 2005.

MHAGB Item 4 - Setting date of hearing on Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2006, (3-6-06).

MHAGB Item 5 - Setting date of hearing on proposed Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2007, (3-6-06).

MHAGB Item 6 - Approving conveyance of 123 E. Jackson Avenue to Home, Inc.

[\(Council Communication No. 06-067\)](#)

MHAGB Item 7 - Approving conveyance of 1348-1350 Williams Street, City-owned Municipal Housing Agency Property.

[\(Council Communication No. 06-066\)](#)

MHAGB Item 8 - Approving conveyance of 1342-1344 Williams Street, City-owned Municipal Housing Agency Property.

[\(Council Communication No. 06-065\)](#)

MHAGB Item 9 - **Motion to adjourn.**

