

**City of Des Moines
Municipal Housing Agency Governing Board Meeting Agenda
City Hall, Council Chambers
400 Robert D. Ray Dr.
Des Moines, Iowa 50309**

**March 9, 2015
4:15 PM**

~~MHAGB Item I. — **CLOSED SESSION — 3:30 PM.**~~

~~(A) Roll Call.~~

~~(B) Recess, and reconvene in closed session pursuant to Section 21.5, subsection 1, paragraph C, of the Iowa Code, to discuss necessary strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the Municipal Housing Agency.~~

~~(C) Closed Session.~~

~~(D) Terminate closed session and reconvene in open session.~~

~~(E) Motion to adjourn.~~

MHAGB Item 1 - **Roll Call - 4:15 PM.**

MHAGB Item 2 - [Hearing](#) on amended Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2015.

MHAGB Item 3 - [Hearing](#) on proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2016.

MHAGB Item 4 - [Approving](#) certification to the U.S. Department of Housing and Urban Development of the amended operating budget for all projects for fiscal year ending June 30, 2015 and of the proposed operating budget for all projects for fiscal year ending June 30, 2016.

MHAGB Item 5 - [Awarding](#) bid to Koester Construction Company for Royal View Manor Modernization, 1101 Crocker Street, \$1,453,800.

[\(Board Communication No. 15-119\)](#)

MHAGB Item 6 - Motion to adjourn.