

 <p style="text-align: center;">MHGB Communication Office of the City Manager</p>	Date	February 23, 2009
	Agenda Item No. MHGB4 Roll Call No. 09- Communication No. 09-096 Submitted by: Chris M. Johansen, Assistant City Manager	

AGENDA HEADING:

Approval of certification to the U.S. Department of Housing and Urban Development on approval of amended operating budget for fiscal year ending June 30, 2009 and of the proposed operating budget for fiscal year ending June 30, 2010.

SYNOPSIS:

The Des Moines Municipal Housing Agency (DMMHA) seeks Governing Board approval of the certification to the U.S. Department of Housing and Urban Development for the amended operating budget for fiscal year ending June 30, 2009 and the proposed operating budget for fiscal year ending June 30, 2010 as approved by the Municipal Housing Governing Board on February 23, 2009.

FISCAL IMPACT: NONE

Amount: N/A

Funding Source: N/A

ADDITIONAL INFORMATION:

On February 23, 2009 the DMMHA received approval from the Municipal Housing Governing Board on the hearing and adoption of amendment to the DMMHA’s annual budget for the current fiscal year ending June 30, 2009 and on the hearing and adoption of the proposed annual budget for the fiscal year ending June 30, 2010.

As a requirement of receiving the Operating Subsidy from the U.S. Department of Housing and Urban Development, the City is required to execute HUD form 52574 (PHA Board Resolution Approving Operating Budget).

PREVIOUS COUNCIL ACTION(S):

Date: March 24, 2008

Roll Call Number: 08-450

Action: Approval of certification to U.S. Department of Housing and Urban Development (HUD) on approval of amended operating budget for fiscal year ending June 30, 2008 and of proposed operating budget for fiscal year ending June 30, 2009. (Board Communication No. 08-143)

) Moved by Nesbitt to approve. Motion Carried 8-0.

BOARD/COMMISSION ACTION(S):

Date: February 9, 2009

Roll Call Number: 09-146

Action: Hearing on Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2009. Moved by Hensley to approve. Motion Carried 6-2.

Date: February 9, 2009

Roll Call Number: 09-147

Action: Hearing on Proposed Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2010. Moved by Hensley to approve. Motion Carried 6-2.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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