

City of Des Moines
Municipal Housing Agency Governing Board Meeting
Agenda

February 23, 2004

4:15 P.M.

Frank Cownie	Jerry Overman
Archie Brooks	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

- 04-340 **MHAGB Item 1 - Roll Call. Present: Cownie, Coleman, Hensley, Brooks, Mahaffey, Overman, Vlassis and Nesbitt.**
- 04-341 MHAGB Item 2 - Approval of the “Policy for the Use of Proceeds from Disposition of Public Housing Program Units” and authorize development of a Section 32 Plan for submittal to U.S. Department of Housing and Urban Development. ([Council Communication No. 04-090](#)). **Moved by Hensley to approve. Motion Carried 8-0.**
- 04-342 MHAGB Item 3 – Setting a date of hearing to consider the proposed Municipal Housing Agency's Annual Budget for the fiscal year ending June 30, 2005, (3-1-04). **Moved by Vlassis to adopt. Motion Carried 8-0.**
- 04-343 (A) Setting a date of hearing to consider amendment to Municipal Housing Agency's Annual Budget for current fiscal year ending June 30, 2004, (3-1-04). **Moved by Vlassis to adopt. Motion Carried 8-0.**
- 04-344 MHAGB Item 4 – **Motion to Adjourn. Moved by Hensley to adjourn at 4:21 P.M. Motion Carried 8-0.**