SUMMARY OF

Municipal Housing Agency Governing Board Meeting

May 18, 2009 4:15 PM

Frank Cownie	Robert Mahaffey
Michael Kiernan	Christine Hensley
Chris Coleman	Brian Meyer
Tom Vlassis	

MHAGB Item 1 - Roll Call. Present: Coleman, Hensley, Kiernan, Mahaffey and Vlassis.

Absent: Cownie and Meyer. Council Member Coleman entered the meeting during Item 2.

MHAGB Item 2 - Approving an amendment to the City of Des Moines Municipal Housing Agency Section 8 Administrative Plan to delete language regarding verification of utility allowances. Moved by Kiernan to approve. Motion Carried 5-2. Absent: Cownie and Meyer.

09-808

(Board Communication No. 09-310)

MHAGB Item 3 - Motion to adjourn. Moved by Mahaffey to adjourn at 4:26 PM. Motion carried 5-2. Absent: Cownie and Meyer.