

SUMMARY OF
DES MOINES MUNICIPAL HOUSING AGENCY GOVERNING BOARD
MEETING

January 28, 2002

4:00 P.M.

Preston Daniels	Frank Cownie
Archie Brooks	Christine Hensley
Madaline Clark	Mike McPherson
Chris Coleman	Tom Vlassis

02-148 MHAGB Item 1 - Roll Call: **Present: Daniels, Brooks, Clark, Cownie, Hensley, and Vlassis. Absent: Coleman and McPherson.**

02-149 MHAGB Item 2 - Approval of the Municipal Housing Agency Office Space Lease Agreement with HPM Investments, Inc. including tenant improvement allowance. ([Council Communication No. 02-061](#)). **Moved by Vlassis to adopt. Motion Carried 6-2. Absent: Coleman and McPherson.**

WITHDRAWN

02-150 MHAGB Item 3 - Authorization for the City Manager to release mortgages and related security instruments for affordable homeownership program.

02-151 MHAGB Item 4 - Motion to Adjourn. **Moved by Hensley to adjourn at 4:05 P.M. Motion Carried 6-2. Absent: Coleman and McPherson.**