

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

March 23, 2009 4:15 PM

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

- [09-442](#) MHAGB Item 1 - **Roll Call. Present: Coleman, Hensley, Kiernan, Mahaffey and Vlassis. Absent: Cownie and Meyer.**
- [09-443](#) MHAGB Item 2 - [Authorizing](#) Des Moines Municipal Housing Agency to negotiate with Greater Des Moines Habitat for Humanity Inc. for the disposition sale of 1405 Mondamin Avenue and 1721 13th Street. ([Board Communication No. 09-166](#)) **Moved by Hensley to approve. Motion Carried 5-2.**
- [09-444](#) MHAGB Item 3 - [Approval](#) and acceptance of amendment to the capital fund program (CFP) Consolidated Annual Contributions Contract. ([Board Communication No. 09-165](#)) **Moved by Mahaffey to approve. Motion Carried 5-2.**
- [09-445](#) MHAGB Item 4 - [Approval](#) of City of Des Moines Municipal Housing Agency One-Year Agency Plan. ([Board Communication No. 09-164](#)) **Moved by Hensley to approve. Motion Carried 5-2.**
- [09-446](#) MHAGB Item 5 - Motion to adjourn. **Moved by Kiernan to adjourn at 4:18 P.M. Motion Carried 5-2.**