

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

September 23, 2013
4:15 PM

- [13-1448](#) MHAGB Item 1 - **Roll Call. Present: Coleman, Griess, Hensley, Mahaffey and Moore. Absent: Cownie and Meyer. Council Member Meyer entered the meeting during item 4.**
- [13-1449](#) MHAGB Item 2 - **Approving City of Des Moines Municipal Housing Agency submittal of the Housing Choice Voucher Family Self-Sufficiency Program Coordinator Grant Application to the U.S. Department of Housing and Urban Development (HUD). (Board Communication No. 13-476) Moved by Hensley to approve. Motion Carried 5-2. Absent: Cownie and Meyer.**
- [13-1450](#) MHAGB Item 3 - **Approving City of Des Moines Municipal Housing Agency submittal of the Public Housing Family Self-Sufficiency Program Coordinator Grant Application to the U.S. Department of Housing and Urban Development (HUD). (Board Communication No. 13-475) Moved by Hensley to approve. Motion Carried 5-2. Absent: Cownie and Meyer.**
- [13-1451](#) MHAGB Item 4 - **Approving Operational Analysis Services Agreement with Nan McKay & Associates, Inc. (Board Communication No. 13-472) Moved by Mahaffey to approve. Motion Carried 6-1. Absent: Cownie.**
- [13-1452](#) MHAGB Extra 1 - **Authorizing Des Moines Municipal Housing Agency to proceed with modernization of Royal View Manor and submit formal request to the U.S. Department of Housing and Urban Development (HUD) to approve use of Disposition funds to pay for the same. Sponsor: Council Member Moore. Moved by Moore to approve. Motion Carried 6-1. Absent: Cownie.**
- [13-1453](#) MHAGB Item 5 - **MOTION TO ADJOURN. Moved by Griess to adjourn at 4:27 PM. Motion Carried 6-1. Absent: Cownie.**