



*** DES MOINES CITY COUNCIL MEETING REPORT ***

The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '18-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES
Municipal Housing Agency Governing Board Meeting
City Hall, City Council Chambers
400 Robert D. Ray Drive
Des Moines, Iowa 50309

April 9, 2018
4:15 PM

- [18-0538](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Boesen, Coleman, Gatto, Gray, Mandelbaum and Westergaard.**
- [18-0539](#) MHAGB Item 2 - APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Gray to adopt. Motion Carried 7-0.**
- [18-0540](#) MHAGB Item 3 - [Approving](#) the Annual Agency Plan for fiscal year beginning July 1, 2018, to include the 2018 Capital Improvement Grant, The Public Housing Admissions and Continued Occupancy Policy, The Public Housing Lease Agreement, Occupancy Rules, The Family Self-Sufficiency Action Plan and The Section 8 Housing Choice Voucher Administrative Plan. ([Board Communication No. 18-159](#)) **Moved by Gatto to refer to the City Manager to provide the entire Agency Plan, and to defer to a special Board meeting to be held on April 16th. Motion Carried 7-0.**
- [18-0541](#) MHAGB Item 4 - MOTION TO ADJOURN. **Moved by Gatto to adjourn at 4:29 PM.**

Motion Carried 7-0.

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