



*** 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 CITY COUNCIL
Municipal Housing Agency Governing Board Meeting
City Hall, Lower Level Conference Room 1
400 Robert D Ray Drive
Des Moines, Iowa 50309

April 16, 2018
7:30 AM

This meeting will be immediately preceding the City Council Work Session.

[18-0643](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Boesen, Gatto, Gray, Mandelbaum and Westergaard. Absent: Coleman. Council Member Coleman entered the meeting during item 3.**

[18-0644](#) MHAGB Item 2 - **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.**

[18-0645](#) 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. Continued from April 9, 2018. Moved by Gatto to approve. Motion Carried 7-0.**

(Board Communication No. 18-185)

[18-0646](#) MHAGB Item 4 - **MOTION TO ADJOURN. Moved by Boesen to adjourn at 7:36 AM. Motion Carried 7-0.**

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