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 '19-' 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
Municipal Housing Agency Governing Board Meeting
City Hall, City Council Chambers
400 Robert D Ray Drive
Des Moines, Iowa 50309
March 11, 2019
4:15 PM

19-0329 MHAGB Item 1 - Roll Call. Present: Cownie, Boesen, Gatto, Gray, Mandelbaum and Westergaard. Absent: Coleman.

19-0330 MHAGB Item 2 - APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0331 MHAGB Item 3 - Hearing and adoption of Amended Municipal Housing Agency annual budget for the fiscal year ending June 30, 2019. Moved by Gatto to adopt. Motion Carried 6-1. Absent: Coleman.

19-0332 MHAGB Item 4 - Hearing and adoption of Proposed Municipal Housing Agency annual budget for the fiscal year ending June 30, 2020. Moved by Boesen to adopt. Motion Carried 6-1. Absent: Coleman.

19-0333 MHAGB Item 5 - Approval of certification to the U.S. Department of Housing and Urban Development of the amended operating budget for all projects for fiscal year ending June 30, 2019 and of the proposed operating budget for all projects for fiscal year ending June 30, 2020. Moved by Boesen to adopt. Motion Carried 6-1. Absent: Coleman.
19-0334

MHAGB Item 6 - MOTION TO ADJOURN. Moved by Gatto to adjourn at 4:26 PM. Motion Carried 6-1. Absent: Coleman.

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