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 DES MOINES Municipal Housing Agency Governing Board Meeting City Hall, City Council Chambers 400 Robert D. Ray Drive Des Moines, Iowa 50309 May 6, 2019 4:15 PM

19-0679 MHAGB Item 1 - Roll Call. Present: Cownie, Boesen, Coleman, Gatto, Gray, Mandelbaum and Westergaard.

19-0680 MHAGB Item 2 - APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Motion Carried 7-0.

19-0681 MHAGB Item 3 - Approving settlement and authorizing DMMHA Executive Director to execute settlement agreement in McDowell ET AL, v. DMMHA. Moved by Coleman to adopt. Motion Carried 7-0.

19-0682 MHAGB Item 4 - MOTION TO ADJOURN. Moved by Gatto to adjourn at 4:49 PM. Motion Carried 7-0.