



***** 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 '22-' 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

March 21, 2022
4:45 p.m.

- [22-0378](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Boesen, Mandelbaum, Voss and Westergaard. Absent: Gatto and Sheumaker. Council Member Gatto entered the meeting during item 3 and participated in the meeting by phone. Council Member Sheumaker entered the meeting during item 4.**
- [22-0379](#) MHAGB Item 2 - **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Boesen to adopt. Second by Voss. Motion Carried 5-2. Absent: Gatto and Sheumaker.**
- [22-0380](#) MHAGB Item 3 – **[Hearing](#) and adoption of amended Municipal Housing Agency annual budget for the fiscal year ending June 30, 2022. ([Board Communication No. 22-126](#)) Moved by Voss to adopt, second by Boesen. Motion Carried 6-1. Absent: Sheumaker.**
- [22-0381](#) MHAGB Item 4 - **[Hearing](#) and adoption of the proposed Municipal Housing Agency annual budget for fiscal year ending June 30, 2023. ([Board Communication No. 22-126](#)) Moved by Boesen to adopt, second by Mandelbaum. Motion Carried 7-0.**

[22-0382](#) 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, 2022 and of the proposed operating budget for all projects for fiscal year ending June 30, 2023. **Moved by Boesen to adopt, second by Mandelbaum. Motion Carried 7-0.**

[22-0383](#) MHAGB Item 6 – [City](#) of Des Moines Municipal Housing Agency (DMMHA) submittal of the Radon Testing and Mitigation Demonstration for Public Housing Grant Application to the U.S. Department of Housing and Urban Development (HUD). ([Board Communication No. 22-135](#)) **Moved by Boesen to adopt, seconded by Voss. Motion Carried 7-0**

[22-0384](#) MOTION TO ADJOURN. **Moved by Voss to adjourn at 4:53 PM. Second by Boesen. Motion Carried 7-0.**

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