

*** 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 '23-' 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 MEETING Municipal Housing Agency Governing Board Meeting Agenda <u>City Hall, City Council Chambers</u> <u>400 Robert D. Ray Drive</u> Des Moines, Iowa 50309

March 27, 2023 4:45 PM

<u>23-0359</u>	MHAGB Item 1 - Roll Call. Present: Cownie, Boesen, Gatto, Mandelbaum, Voss and Westergaard. Absent: Sheumaker.
<u>23-0360</u>	MHAGB Item 2 - APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
	MHAGB Item 3 - Setting date of hearing on items regarding the budget, (4-10-23):
<u>23-0361</u>	 (A) On amendment to the annual budget for current fiscal year ending June 30, 2023. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
<u>23-0362</u>	(B) On proposed budget for the fiscal year ending June 30, 2024. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
<u>23-0363</u>	MHAGB Item 4 - MOTION TO ADJOURN. Moved by Gatto to adjourn at 5:02 PM. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

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