

*** 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

City Hall, City Council Chambers 400 Robert D. Ray Drive Des Moines, Iowa 50309

> April 10, 2023 4:45 PM

23-0457	MHAGB Item 1 -	Roll Call. Present: Cownie, Boesen, Gatto, Mandelbaum, Voss and Westergaard. Absent: Sheumaker.
23-0458	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.
23-0459	MHAGB Item 3 -	<u>Hearing</u> and adoption of amended Municipal Housing Agency Annual Budget for the Fiscal Year ending June 30, 2023. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-1. Absent: Sheumaker.
23-0460	MHAGB Item 4 -	Hearing and adoption of proposed Municipal Housing Agency Annual Budget for the Fiscal Year ending June 30, 2024. Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.
23-0461	MHAGB Item 5 -	Approving 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, 2023 and of the proposed operating budget for all projects for fiscal year ending June 30, 2024. Moved by Voss to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

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MHAGB Item 6 - Approving the annual Agency Plan for fiscal year beginning July 1, 2023, to include the 2023 Capital Improvement Grant, the Public Housing Admissions and Continued Occupancy Policy, the Family Self-Sufficiency Action Plan and the Section 8 Housing Choice Voucher Administrative Plan. (Board Communication No. 23-168) Moved by Gatto to adopt. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

23-0463 MHAGB Item 7 - MOTION TO ADJOURN. Moved by Gatto to adjourn at 5:04PM. Second by Boesen. Motion Carried 6-1. Absent: Sheumaker.

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