



*** 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 '24-' 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 1, 2024
4:55 PM

- [24-0465](#) MHAGB Item 1 - **Roll Call. Present: Boesen, Simonson, Voss, Coleman, Westergaard, Mandelbaum and Gatto. Council Member Voss participated in the meeting by phone.**
- [24-0466](#) MHAGB Item 2 - **APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Second by Simonson. Motion Carried 7-0.**
- [24-0467](#) MHAGB Item 3 - **Approving the Annual Agency Plan for fiscal year beginning July 1, 2024 to include the 2024 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. 24-137) Moved by Gatto to approve. Second by Simonson. Motion Carried 6-0. Absent: Voss.**
- MHAGB Item 4 - Setting date of hearing on items regarding the budget, (4-15-24):
- [24-0468](#) (A) **On amendment to the annual budget for the current fiscal year ending June 30, 2024. Moved by Gatto to adopt. Second by Simonson. Motion Carried 6-0. Absent: Voss.**
- [24-0469](#) (B) **On proposed budget for the fiscal year ending June 30, 2025. Moved by Gatto to adopt. Second by Simonson. Motion Carried 6-0. Absent: Voss.**

[24-0470](#)

MHAGB Item 5 - MOTION TO ADJOURN. Moved by Gatto to adjourn at 4:57 PM. Second by Simonson. Motion Carried 6-0. Absent: Voss.

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