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*** 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 15, 2024 4:45 PM

<u>24-0543</u>	MHAGB Item 1 -	Mandelbaum and Gatto.
24-0544	MHAGB Item 2 -	APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Second by Mandelbaum. Motion Carried 7-0.
<u>24-0545</u>	MHAGB Item 3 -	Hearing and adoption of amended Municipal Housing Agency Annual Budget for the Fiscal Year ending June 30, 2024. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
24-0546	MHAGB Item 4 -	Hearing and adoption of proposed Municipal Housing Agency Annual Budget for the Fiscal Year ending June 30, 2025. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
24-0547	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, 2024 and of the proposed operating budget for all projects for fiscal year ending June 30, 2025. Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.

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24-0548 MHAGB Item 6 - MOTION TO ADJOURN. Moved by Gatto to adjourn at 4:48PM. Second by Westergaard. Motion Carried 7-0.

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