

*** 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 '25-' 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

January 27, 2025 4:55 PM

<u>25-0077</u>	MHAGB Item 1 - Roll Call: Present: Boesen, Simonson, Voss, Coleman, Westergaard, Mandelbaum and Gatto.
<u>25-0078</u>	MHAGB Item 2 -APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Voss to adopt. Second by Gatto. Motion Carried 7-0.
25-0079	MHAGB Item 3 - Awarding contract for replacement of fan coil units for Oak Park Plaza (3400 8th Street) and Highland Park Plaza (3717 6th Avenue) to Excel Mechanical Company, Inc. (Board Communication No. 25-037) Moved by Voss to approve. Second by Westergaard. Motion Carried 7-0.
25-0080	MHAGB Item 4 - MOTION TO ADJOURN. Moved by Gatto to adjourn at 4:58 PM. Second by Voss. Motion Carried 7-0.
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