

*** 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

<u>City Hall, City Council Chambers</u>

<u>400 Robert D. Ray Drive</u>

<u>Des Moines, Iowa 50309</u>

March 24, 2025 4:55 PM

<u>25-0400</u>	MHAGB Item 1 - Roll Call: Present: Boesen, Simonson, Voss, Coleman, Westergaard, Mandelbaum and Gatto.
<u>25-0401</u>	MHAGB Item 2 - APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
<u>25-0402</u>	MHAGB Item 3 - Approving issuance of forty Project Based Vouchers to Greater Des Moines Supportive Housing for a project at 1050 6 th Avenue. (Board Communication No. 25-116) Moved by Gatto to adopt. Second by Voss. Motion Carried 7-0.
	MHAGB Item 4 - Setting date of hearing on items regarding the budget, (4-7-25):
<u>25-0403</u>	(A) On amendment to the annual budget for the current fiscal year ending June 30, 2025. Moved by Gatto to adopt. Second by Coleman. Motion Carried 7-0.
<u>25-0404</u>	(B) On proposed budget for the fiscal year ending June 30, 2026. Moved by

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Gatto to adopt. Second by Coleman. Motion Carried 7-0.

25-0405 MHAGB Item 5 - MOTION TO ADJOURN. Moved by Voss to adjourn at 4:56 PM. Second by Gatto. Motion Carried 7-0.

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