

*** 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

April 7, 2025 4:45 PM

<u>25-0470</u>	MHAGB Item 1 -	Roll Call. Present: Boesen, Simonson, Voss, Coleman, Mandelbaum and Gatto. Absent: Westergaard.
<u>25-0471</u>	MHAGB Item 2 -	APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Gatto to adopt. Second by Voss. Motion Carried 6-0. Absent: Westergaard.
<u>25-0472</u>	MHAGB Item 3 -	Hearing and adoption of amended Municipal Housing Agency Annual Budget for the Fiscal Year ending June 30, 2025. Moved by Gatto to adopt. Second by Voss. Motion Carried 6-0. Absent: Westergaard.
<u>25-0473</u>	MHAGB Item 4 -	<u>Hearing</u> and adoption of proposed Municipal Housing Agency Annual Budget for the Fiscal Year ending June 30, 2026. Moved by Voss to adopt. Second by Gatto. Motion Carried 6-0. Absent: Westergaard.
<u>25-0474</u>	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, 2025 and of the proposed operating budget for all projects for fiscal year ending June 30, 2026. Moved by Gatto to adopt. Second by Coleman. Motion Carried 6-0. Absent: Westergaard.

1 4/7/2025

- MHAGB Item 6 Approving the Five (5) Year and Annual Agency Plan for Fiscal Year beginning July 1, 2025, to include the 2025 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. 25-133) Moved by Coleman to approve. Second by Gatto. Motion Carried 6-0. Absent: Westergaard.
- 25-0476 MHAGB Item 7 MOTION TO ADJOURN. **Moved by Gatto to adjourn at 4:51 PM. Second by Voss. Motion Carried 6-0. Absent: Westergaard.**

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2 4/7/2025