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Date March 24, 2014

APPROVAL OF THE CITY OF DES MOINES MUNICIPAL HOUSING AGENCY
ONE YEAR AGENCY PLAN

WHEREAS, the 1998 Quality Housing and Work Responsibility Act requires Housing Agencies to develop and submit to the U.S. Department of Housing and Urban Development (HUD) a one year Agency Plan; and

WHEREAS, the Agency Plan serves as an operation, planning and management tool for the Des Moines Municipal Housing Agency (DMMHA), including a mission statement of the goals and objectives of the Agency to serve the needs of low and moderate income families; and

WHEREAS, the one year Agency Plan with an effective date of July 1, 2014 contains specific operational information including the application for Capital Improvement grant; and

WHEREAS, the Public Housing Admissions and Continued Occupancy Policy, the Section 8 Administrative Plan, and the Family Self-Sufficiency Action Plan have been revised; and

WHEREAS, the policy and plans were developed by City staff and the Housing Services Board during four working sessions open to the public, held on the following dates: October 16, 2013, November 20, 2013, December 18, 2013 and January 15, 2014; and

WHEREAS, notice of the date and location of Housing Services Board public hearing to consider approval and recommendation of the Agency Plan and the location and availability of the "draft" plans was published in the Des Moines Register on January 17, 2014 and on the City's website; and

WHEREAS, in January 2014 all Public Housing residents and Section 8 clients received notifications of the availability of the draft documents for their review and comment; and

WHEREAS, the Director's Resident Advisory Board attended staff meetings on January 6 and January 8, 2014 to review the Agency Plans; and

WHEREAS, at its meeting on March 19, 2014 the Housing Services Board held a formal public hearing to receive public comment on the Agency Plan and at the close of the public hearing, the Housing Services Board voted to approve and recommend approval of the Agency Plan to the Municipal Housing Governing Board for its approval and submission to HUD.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that the DMMHA's one year Agency Plan attached hereto as "Exhibit A" and on file at the City Clerk's Office in City Hall, and by this reference made a part hereof and the Public Housing Admissions and Continued Occupancy Policy, the Section 8 Administrative Plan, and the Family Self-Sufficiency Action Plan on file at the Des Moines Municipal Housing Agency's offices, at 100 E. Euclid, Suite 101, and by this reference made a part hereof, are hereby approved, and the Municipal Housing Governing Board hereby certifies compliance with deconcentration requirements of the U.S. Housing Act of 1937.

★ Roll Call Number

Agenda Item Number

M.H.G.B. -2

Date March 24, 2014

BE IT FURTHER RESOLVED that the Mayor, as Board Chair, is authorized and directed to execute the Civil Rights Certification and the PHA Certifications of Compliance, attached hereto as "Exhibit B" and on file at the City Clerk's Office and by this reference made a part hereof, to be submitted with the Agency Plan.

BE IT FURTHER RESOLVED that the City Manager or his designee is hereby authorized and directed to execute all required related documents and supporting certifications and submit the Agency Plan with all required related documents and supporting certifications to HUD prior to the deadline of April 17, 2014.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute and the City Manager or his designee to implement the Capital Improvement grant.

Moved by _____ to adopt.

(Board Communication No. 14-110)

APPROVED AS TO FORM:



Lawrence R. McDowell
Deputy City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRAY				
HENSLEY				
MAHAFFEY				
GATTO				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing Board, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

_____ City Clerk