

★ **Roll Call Number**

Agenda Item Number

M.H.G.B. 3

Date February 22, 2010

APPROVAL OF CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON APPROVAL OF AMENDED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2010 AND OF THE PROPOSED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2011


WHEREAS, on February 8, 2010, by Roll Call No. 10-157 and 10-158, the Municipal Housing Governing Board set the public hearing to consider the amendment and the proposed Municipal Housing Agency's annual budgets for all projects for the current fiscal year ending June 30, 2010 and the proposed budget for fiscal year ending June 30, 2011, for February 22, 2010, at 4:00 o'clock P.M. in the Council Chambers of City Hall, at 400 Robert Ray Drive in the City of Des Moines, Iowa; and public notice of such hearing was published as provided by law in the Des Moines Register on February 9, 2010; and

WHEREAS, on February 22, 2010 the Municipal Housing Governing Board approved the Municipal Housing Agency's amended and proposed annual budget by Roll Call No. _____ and _____; and

WHEREAS, the Des Moines Municipal Housing Agency is required to certify approval of the operating budget to the U.S. Department of Housing and Urban Development; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines that the Mayor and City Clerk are hereby directed to certify the Municipal Housing Agency's 2010 budget amendment and 2011 proposed budget for all projects. Exhibit 1 is hereby approved and the Mayor is authorized to execute the certification.

APPROVED AS TO FORM: Moved by _____ to approve.



 Michael F. Kelley
 Assistant City Attorney

(Board Communication No. 10-083)

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

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.

MOTION CARRIED APPROVED
 _____ Mayor

_____ City Clerk