

Date..... March 26, 2007.....

**APPROVAL OF THE CITY OF DES MOINES MUNICIPAL HOUSING AGENCY
FIVE YEAR AND ONE YEAR AGENCY PLANS**

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) five year and one year Agency Plans; and

WHEREAS, the Agency Plans serve as operation, planning and management tools 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 plan with an effective date of July 1, 2007 contains specific operational information including the Application for Capital Improvements grant; and

WHEREAS, the Public Housing Admissions and Continued Occupancy Policy, the Section 8 Administrative Plan, the Public Housing Lease Agreement, the Public Housing Schedule of Damages, the Public Housing Resident Charges Policy, the Public Housing Occupancy rules, and the Family Self-Sufficiency Action Plan have been revised; and

WHEREAS, the plans were developed by City staff and the Public Housing Board during three working sessions open to the public, held on the following dates: November 15, 2006, December 20, 2006, and January 17, 2007; and

WHEREAS notice of the date and location of public hearings and the location of the availability of the "draft" plans was published in the Des Moines Register on January 31, 2007; and

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

WHEREAS City staff held meetings with the residents on the following date: March 8, 2007 at 10:00 a.m. and 3:00 p.m.; and

WHEREAS, the Director's Resident Advisory Board met on January 18, 2007 to review the Agency Plans; and

WHEREAS, at their meeting on March 21, 2007 the Public Housing Board held a formal public hearing to receive public comment on the Agency Plans and at the close of the public hearing, the Public Housing Board voted to approve the Agency Plans and recommend them to the Municipal Housing Governing Board for their approval and submission to HUD.

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★ Roll Call Number

Agenda Item Number

M.H.G.B. -6

Date March 26, 2007

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that the DMMHA's five year and one year Agency Plans, Public Housing Admissions and Continued Occupancy Policy, the Section 8 Administrative Plan, the Public Housing Lease Agreement, the Public Housing Schedule of Damages, the Public Housing Resident Charges Policy, the Public Housing Occupancy Rules, and the Family Self-Sufficiency Action Plan are attached hereto as "Exhibit A" and by this reference made a part hereof, are hereby approved, and the Municipal Housing Governing Board certify compliance with deconcentration requirements of the U.S. Housing Act of 1937, and the Mayor is authorized to execute the Certificate of Consistency and the PHA Certifications of Compliance, attached hereto as "Exhibit B" and by this reference made a part hereof, to be submitted with the Plan.

BE IT FURTHER RESOLVED that the City Manager or his designees is hereby authorized to execute all related documents and supporting certifications and submit the Plan to HUD prior to the deadline of April 15, 2007.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute and the City Manager to implement the Capital Fund grant if awarded. **(Council Communication No. 07-174)**

APPROVED AS TO FORM:

Moved by _____ to approve.

Mary A. Laughlin
Mary A. Laughlin
Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
NESBITT				
VLASSIS				
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