

Date February 28, 2011

**HEARING AND ADOPTION OF PROPOSED MUNICIPAL HOUSING AGENCY
ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2012**

WHEREAS, on February 14, 2011 by Roll Call No. 11-0156 the Municipal Housing Governing Board set a public hearing to consider the Municipal Housing Agency's proposed annual budget for the fiscal year ending June 30, 2012, for February 28, 2011, 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 22, 2011; and


WHEREAS, those residents and taxpayers of the City interested in the Municipal Housing Agency's proposed annual budget for the fiscal year ending June 30, 2012 have been given an opportunity to present to the Municipal Housing Governing Board objections to any part of the budget and arguments in favor of any part of the budget at this public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

1. The publication of notice of the hearing on February 22, 2011 is hereby ratified.
2. Upon due consideration of all views and comments presented by counsel, City residents and taxpayers, the public hearing on the Municipal Housing Agency's proposed annual budget for fiscal year ending June 30, 2011 is hereby closed.
3. The Municipal Housing Agency's annual budget for the fiscal year ending June 30, 2012, as set forth in operating budget document on file with the City Clerk is hereby approved and adopted.
4. The Mayor and City Clerk are hereby directed to execute and to certify the Municipal Housing Agency's budget for the fiscal year ending June 30, 2012 to the Des Moines City Council for incorporation into the City's fiscal year 2012 budget to be certified to the State of Iowa.

FORM APPROVED:

Moved by _____ to approve.



Michael F. Kelley
Assistant City Attorney

COUNCIL 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 Council of said City of Des Moines, 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