

Date May 23, 2011

APPROVING ISSUANCE 50 PROJECT BASED SECTION 8 VOUCHERS AND AUTHORIZING THE HOUSING SERVICES DIRECTOR TO SUBMIT A REQUEST TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR CAPITAL FUNDING TO SUPPORT THE ENERGY EFFICIENT RENTAL UNITS AS A PART OF CENTRAL IOWA SHELTER AND SERVICES DEVELOPMENT PROJECT

WHEREAS, the City of Des Moines Municipal Housing Agency administers affordable housing funded by the United States Department of Housing and Urban Development (HUD); and

WHEREAS, on December, 20, 2010, by Roll Call No. M.H.G.B. -3, the Municipal Housing Governing Board approved issuance of a Request for Proposals (RFP) to award 50 Project Based Section 8 Vouchers; and

WHEREAS, the RFP Scoring Committee has evaluated and scored the qualified proposals with the YMCA of Greater Des Moines (YMCA) earning 82 points, Central Iowa Shelter and Services (CISS) earning 80 points and Homes of Oakridge earning 54.5 points; and

WHEREAS, based on the above scoring and requests for a specific number of vouchers the RFP Scoring Committee is recommending that 38 Project Based Vouchers be awarded to CISS and that 12 Project Based Vouchers be awarded to the YMCA; and

WHEREAS, CISS has also requested capital funding support from for the construction of the energy efficient units within their development project; and

WHEREAS, the Des Moines Municipal Housing Agency has capital funding available from Section 18 (Proceeds from Sales / aka Development Fund) which are an allowable expense to support Project Based Voucher developments; and

WHEREAS, on Wednesday, May 18, 2011, by Roll Call No. P.H. 11-05, the Public Housing Board recommended approval of the below described action to the Municipal Housing Governing Board.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that the award of 38 Project Based Vouchers to Central Iowa Shelter and Services and 12 Project Based Vouchers to the YMCA of Greater Des Moines is hereby approved, subject to HUD rules and regulations.

NOW THEREFORE BE IT FURTHER RESOLVED, that upon award of these Vouchers the Municipal Housing Governing Board, authorizes and directs the Housing Services Director

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to submit a formal request to the U.S. Department of Housing and Urban Development (HUD) to request financial approval for the use of Section 18 sale proceeds to be used towards the allowable uses under the regulations to support the development.

Moved by \_\_\_\_\_ to adopt.

Approved as to form:

  
\_\_\_\_\_  
Michael F. Kelley  
Assistant City Attorney

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