

Date February 27, 2012

APPROVAL OF CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF MUNICIPAL HOUSING GOVERNMENT BOARD APPROVAL OF AMENDED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2012 AND OF THE PROPOSED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2013

WHEREAS, on February 13, 2012, by Roll Call Nos.12-0154 and 12-0155, the Municipal Housing Governing Board set public hearings to consider: (1) the amendment and the proposed Municipal Housing Agency's annual budget for all projects for the current fiscal year ending June 30, 2012; and (2) the proposed budget for the fiscal year ending June 30, 2013, for February 27, 2012, at 4:00 o'clock P.M., in Council Chambers at City Hall, 400 Robert Ray Drive, Des Moines, Iowa; and

WHEREAS, public notice of the hearing was published pursuant to law in the Des Moines Register on February 16, 2012; and


WHEREAS, at the hearing on February 27, 2012 the Municipal Housing Governing Board approved the Municipal Housing Agency's amended and proposed annual budget for the fiscal years ending June 30, 2012 and June 30, 2013 by Roll Call Nos. 12-_____ and 12-_____; 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.

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 2012 budget amendment and 2013 proposed budget for all projects. Exhibit 1 is hereby approved, the Mayor is authorized to execute the certification and the City Clerk is directed to attest to his signature.

APPROVED AS TO FORM:

Moved by _____ to approve.



 Michael F. Kelley
 Assistant City Attorney

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