

Date March 26, 2012

**APPROVING PARTIAL PAYMENT TO CENTRAL IOWA SHELTER & SERVICES AND
AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE FUTURE PAYMENTS**

WHEREAS, the Des Moines Municipal Housing Agency (DMMHA) is charged with providing clean, safe, affordable housing; and

WHEREAS, on August 29, 2011 by Roll Call No. 11-1422, the Municipal Housing Governing Board approved the Project Based Voucher Capital Fund Agreement with Central Iowa Shelter and Services (CISS); and

WHEREAS, the CISS has satisfied the conditions precedent set forth in Section 32 of the Agreement allowing for the issuance of partial payments upon receipt of statements, invoices and the Architect's Certificate of Payment; and

WHEREAS, the construction of the 38 Project Based Voucher units and related Common areas are 60% complete; and

WHEREAS, the payment request from this Agreement is \$2,248,373.10.

NOW, THEREFORE, BE IT RESOLVED by the Des Moines Municipal Housing Governing Board that the partial payment in the amount of \$2,248,373.10 is hereby approved.

BE IT FURTHER RESOLVED by the Des Moines Municipal Housing Governing Board that the City Manager or his designee is hereby authorized to make future partial payments pursuant to the terms of the Project Based Voucher Capital Fund Agreement.

APPROVED AS TO FORM:

Moved by _____ to adopt.



Michael F. Kelley
Assistant City Attorney

(Board Communication No. 12-139)

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

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.

_____ Mayor

_____ City Clerk