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Date ..... April 9, 2012 .....

APPROVAL OF THE CITY OF DES MOINES MUNICIPAL HOUSING AGENCY  
ONE YEAR AGENCY PLAN

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) a one year Agency Plan; and

WHEREAS, the Agency Plan serves as an operations, planning and management tool 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, 2012 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, 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 four working sessions open to the public, held on the following dates: October 19, 2011, November 16, 2011, December 21, 2011, and January 18, 2012; 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 20, 2012 and on the City's website; and

WHEREAS, in January 2012 all Public Housing residents and Section 8 clients received notifications of the availability of the draft documents for their review and comment; and

WHEREAS, the Director's Resident Advisory Board met with the Housing Services Board on October 19, 2011, November 16, 2011, December 21, 2011, and January 18, 2012 to review the Agency Plans; and

WHEREAS, at its meeting on March 21, 2012 the Housing Services Board held a formal public hearing to receive public comment on the Agency Plan and at the close of the public hearing, the Housing Services Board voted to approve and recommend the Agency Plan to the Municipal Housing Governing Board for their approval and submission to HUD.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that the DMMHA's one year Agency Plan attached hereto as "Exhibit A"; and the Public Housing Admissions and Continued Occupancy Policy, the Section 8 Administrative Plan, and the Family Self-Sufficiency Action Plan which are on file at the City Clerk's office at the City of Des Moines City Hall, located at 400 Robert Ray Dr. and by this reference made a part hereof, are hereby approved, the Municipal Housing Governing Board certifies compliance with deconcentration requirements of the U.S. Housing Act of 1937, and the Mayor is authorized to execute the Civil Rights

★ Roll Call Number

Agenda Item Number

M.H.G.B. - 4

Date April 9, 2012

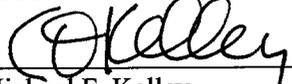
Certification and the PHA Certifications of Compliance, attached hereto as "Exhibit B" and by this reference made a part hereof, to be submitted with the Plan.

BE IT FURTHER RESOLVED that the City Manager or his designee is hereby authorized to execute all related documents and supporting certifications and to submit the Plan to HUD prior to the deadline of April 17, 2012.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute and the City Manager or his designee to implement the Capital Fund grant.

APPROVED AS TO FORM:

Moved by \_\_\_\_\_ to approve.

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

**(Board Communication No. 12-165 )**

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