

★ Roll Call Number

Agenda Item Number

13

Date August 27, 2012

Communication from Jodi Beavers advising of his resignation from the Housing Services Board, Seat 2, effective immediately.

Moved by _____ to receive, file and accept resignation with appreciation for her service.

Replacement to be appointed by: Council Member Moore

COUNCIL 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 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.

_____ Mayor

_____ City Clerk

**City of Des Moines, Iowa
Boards and Commissions
Board Composition**

Housing Services Board

Description: Successor Commission to the Public Housing Board. All appointments shall be providers of low-income services concerned with one of the following: financial support, homeownership counseling, provision of rental units to low-income residents, tenant advocacy, and supportive or educational services.

Staff contact: Doug Romig, 323-8987

Term length: 3 years

Expiration: June 30

Meetings: 5:30 PM, 3rd Wednesday of each month,

Location: 100 E. Euclid
Park Fair Mall, Lower Level, Room: Asili

Requirements: GENDER BALANCE REQUIRED - 12 members Mayor/Council each appoint 1. Mayor appts one additional member from the NRB and one additional member from the Polk County Housing Continuum. Seats 10,11,12 are appointed by the Housing Services Director

Prof. requirements: When possible, board members should have knowledge and experience in the following areas: landlord/tenant issues, affordable housing needs of the City; lending and finance; neighborhood revitalization and education and agency service user issues

Member Information

Frank E Affannato 1128 22nd Street Des Moines 50311	(C): 515 306-1735 (D): (E): 515 244-3406 (W): 515 306-1735	Term expires: 6/30/2014 Took office: 11/7/2011 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
Seat: 08 - Member of the Neighborhood Revitalization Board		

Jodi L Beavers 6124 Harwood Des Moines 50312	(C): 515 979-5634 (D): (E): 515 274-0187 (W): 515 244-6281	Term expires: 6/30/2014 Took office: Appointed by: 5 - At Large A - Moore Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Female
Seat: 02 - Citizen of Des Moines		

Mary E Bertogli 3507 Southern Woods Drive Des Moines 50321	(C): (D): 515 244-3070 (E): 515 285-3113 (W): 515 244-2254	Term expires: 6/30/2014 Took office: 9/12/2011 Appointed by: 2 - Ward 2 Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
Seat: 05 - Citizen of Des Moines		

Member Information

Anwar Elnour (C): Term expires: 6/30/2014
 1101 Crocker Street # 319 (D): 515 991-5035 Took office: 2/13/2012
 Des Moines 50309 (E): Appointed by: 11 - Miscellaneous
 (W): Residing in Ward:
 Eligibility: Eligible for reappointment
 Gender: Male

Seat: 11 - Current or former resident of Municipal Housing Agency-owned Unit

Deirdre Henriquez (C): Term expires: 6/30/2014
 1527 E. Creston Avenue (D): 515 419-8455 Took office: 11/7/2011
 Des Moines 50320 (E): Appointed by: 7 - Mayor
 (W): 515 419-8455 Residing in Ward: 4
 Eligibility: Eligible for reappointment
 Gender: Female

Seat: 09 - Member of the Polk County Housing Continuum or indiv performing similar functions

Lynn Heuss (C): Term expires: 6/30/2014
 5109 Lincoln Avenue (D): Took office:
 Des Moines 50310 (E): 515 201-9405 Appointed by: 3 - Ward 3
 (W): Residing in Ward: 1
 Eligibility: Eligible for reappointment
 Gender: Female

Seat: 06 - Citizen of Des Moines

Ernestine E Judkins (C): Term expires: 6/30/2014
 3717 6th Avenue, Apt. 319 (D): Took office:
 Des Moines 50313 (E): 515 491-3709 Appointed by: 1 - Ward 1
 (W): Residing in Ward: 2
 Eligibility: Eligible for reappointment
 Gender: Female

Seat: 04 - Citizen of Des Moines

Lynn S Simmons (C): 515 669-4617 Term expires: 6/30/2014
 502 E. Rose Avenue (D): 515 286-3596 Took office:
 Des Moines 50315 (E): 515 669-4617 Appointed by: 4 - Ward 4
 (W): 515 286-3596 Residing in Ward: 4
 Eligibility: Eligible for reappointment
 Gender: Female

Seat: 07 - Citizen of Des Moines

Vacancy (C): Term expires: 6/30/2014
 (D): Took office:
 (E): Appointed by: 7 - Mayor
 (W): Residing in Ward: 0
 Eligibility: Vacant
 Gender: —

Seat: 01 - Citizen of Des Moines

Member Information

Vacancy	(C):	Term expires:	6/30/2014
	(D):	Took office:	
	(E):	Appointed by:	6 - At Large B - Coleman
	(W):	Residing in Ward:	0
		Eligibility:	Eligible for reappointment
Seat: 03 - Citizen of Des Moines		Gender:	—

Don Vines	(C): 515 710-2013	Term expires:	6/30/2014
1531 16th Street	(D): 515 244-7593	Took office:	10/10/2011
Des Moines 50314	(E):	Appointed by:	11 - Miscellaneous
	(W):	Residing in Ward:	1
		Eligibility:	Eligible for reappointment
Seat: 10 - Current of former client of the Community Action Agency		Gender:	Male

John Warrington	(C):	Term expires:	6/30/2014
1417 Forest Avenue, #7	(D): 515 243-4210	Took office:	10/10/2011
Des Moines 50314	(E):	Appointed by:	11 - Miscellaneous
	(W):	Residing in Ward:	1
		Eligibility:	Eligible for reappointment
Seat: 12 - Current or former resident of Section 8 Housing		Gender:	Male



Fwd: Housing Services Board resignations

Mon, Aug 13, 2012 at 8:54 AM

Rauh, Diane <dirauh@dmgov.org>
To: Karen Herzberg <KMHerzberg@dmgov.org>

We can do Jodi's next meeting. I'll try to get something in writing from Ernestine.

----- Forwarded message -----

From: **Romig, Douglas** <dcromig@dmgov.org>
Date: Sat, Aug 11, 2012 at 11:09 AM
Subject: Fwd: Housing Services Board resignations
To: Diane Rauh <DIRauh@dmgov.org>
Cc: Jackie Lloyd <JLLloyd@dmgov.org>

Diane,

Please see Jodi Beaver's resignation from the Housing Services Board. Also, Ernestine Junkins has expressed a desire to retire from the Board as well. Can you please let me know who their Council appointments belong to so I can work with them to fill these vacancies.

Thanks,

Doug

----- Forwarded message -----

From: **Jodi Beavers** <jodibv@gmail.com>
Date: Fri, Aug 10, 2012 at 7:45 PM
Subject:
To: "Douglas C. Romig" <DCRomig@dmgov.org>

Hi Doug. Since I've only been to one mtg in 6 months, its time to put in my resignation from the board. I've learned a lot. Thank you for allowing me to be a part of something really important for families.

Take care.
Jodi

—
Diane Rauh
City Clerk
City of Des Moines
515-283-4209