



Roll Call Number

Agenda Item Number

16-I

Date February 6, 2017

Recommendation from Mayor Cownie, to appoint Jim Cain as the Polk County Housing Continuum member on the Housing Service Board, (seat 9) for the remainder of the 3-year term ending June 30, 2017 and for an additional 3 year-term ending June 30, 2020.

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL				

MOTION CARRIED

APPROVED

Mayor

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.

City Clerk

16-I



**Polk County Housing
Continuum Board
Directors Council**

January 9, 2017

Ms. Jackie Lloyd
Interim Director
City of Des Moines Housing Services
Des Moines Municipal Housing Agency
2309 Euclid Avenue
Des Moines, Iowa 50310

Dear Ms. Lloyd,

The Polk County Housing Continuum (PCHC) is a network for agencies, organizations and groups working to not only identify the state of homelessness and affordable housing in our community, but also to help create a coordinated plan that addresses the related economic and social challenges associated with eliminating homelessness and increasing the opportunity for affordable housing in our community. This includes fostering open communication and facilitating collaboration among existing affordable housing delivery systems.

At its December 14, 2016 meeting, the Directors' Council selected Jim Cain to fill the vacant position as its representative on the Housing Services Board.

Should you have any further questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "Cynthia Rybolt". The signature is fluid and cursive.

Cynthia Rybolt
Directors Council Secretary
crybolt@iowalaw.org
(515) 243-1198 ext. 1684

**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: Jackie Lloyd , 323-8981

Term length: 3 years

Expiration: June 30

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

Location: 2309 Euclid
Polk County River Place, DM Housing Services, Room: Administrative Offices

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

Blair Avitt 1414 E. Walnut, Unit 21 Des Moines 50316	(C): 515 318-3826 (D): 515 318-3826 (E): (W):	Term expires: 06/30/2017 Took office: 11/05/2012 Appointed by: 6 - At Large B - Coleman Residing in Ward: 4 Eligibility: Eligible for reappointment Gender: Male
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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: 06/30/2014 Took office: 09/12/2011 Appointed by: 2 - Ward 2 Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
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Kimberly Hansen 4015 Woodland Avenue Des Moines 50312	(C): (D): 515 280-1807 (E): 515 279-2684 (W): 515 771-4557	Term expires: 06/30/2017 Took office: 02/24/2014 Appointed by: 3 - Ward 3 Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Female
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Seat: 03 - Citizen of Des Moines

Seat: 05 - Citizen of Des Moines

Seat: 06 - Citizen of Des Moines

Member Information

CeCelia Ibson	(C):	Term expires:	06/30/2018
4310 Ovid Avenue	(D): 515 577-4589	Took office:	02/10/2014
Des Moines 50310	(E):	Appointed by:	1 - Ward 1
	(W):	Residing in Ward:	1
		Eligibility:	Not eligible for reappointment
Seat: 04 - Citizen of Des Moines		Gender:	Female

Vacancy	(C):	Term expires:	06/30/2017
	(D):	Took office:	
	(E):	Appointed by:	5 - At Large A - Moore
	(W):	Residing in Ward:	0
		Eligibility:	Vacant
Seat: 02 - Citizen of Des Moines		Gender:	—

Vacancy	(C):	Term expires:	06/30/2016
	(D):	Took office:	
	(E):	Appointed by:	4 - Ward 4
	(W):	Residing in Ward:	0
		Eligibility:	Vacant
Seat: 07 - Citizen of Des Moines		Gender:	—

Vacancy	(C):	Term expires:	06/30/2017
	(D):	Took office:	
	(E):	Appointed by:	11 - Miscellaneous
	(W):	Residing in Ward:	0
		Eligibility:	Vacant
Seat: 12 - Current or former resident of Section 8 Housing		Gender:	—

Vacancy	(C):	Term expires:	06/30/2017
	(D):	Took office:	
	(E):	Appointed by:	11 - Miscellaneous
	(W):	Residing in Ward:	0
		Eligibility:	Eligible for reappointment
Seat: 11 - Current or former resident of Municipal Housing Agency-owned Unit		Gender:	—

Member Information

Vacancy <i>JIM CAIN</i>	(C): (D): (E): (W):	Term expires: 06/30/2017 Took office: Appointed by: 7 - Mayor Residing in Ward: 0 Eligibility: Vacant Gender: —
Seat: 09 - Member of the Polk County Housing Continuum or indiv performing similar functions		
Vacancy	(C): (D): (E): (W):	Term expires: 06/30/2017 Took office: Appointed by: 7 - Mayor Residing in Ward: 0 Eligibility: Eligible for reappointment Gender: —
Seat: 01 - Citizen of Des Moines		
Don Vines 1531 16th Street Des Moines 50314	(C): 515 710-2013 (D): 515 244-7593 (E): (W):	Term expires: 06/30/2014 Took office: 10/10/2011 Appointed by: 11 - Miscellaneous Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Male
Seat: 10 - Current of former client of the Community Action Agency		
Thomas D Vlassis 5001 Lyndale Drive Des Moines 50310	(C): (D): (E): 515 277-7809 (W):	Term expires: 06/30/2019 Took office: 09/26/2016 Appointed by: 7 - Mayor Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Male
Seat: 08 - Member of the Neighborhood Revitalization Board		