

Date March 6, 2017

**HEARING AND ADOPTION OF PROPOSED MUNICIPAL HOUSING AGENCY
ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

WHEREAS, on February 20, 2017, by Roll Call No. 17-0238, the Municipal Housing Governing Board set the public hearing to consider the Municipal Housing Agency's proposed annual budget for the fiscal year ending June 30, 2018 for March 6, 2017, at 4:15 o'clock p.m., in the Council Chambers in the Municipal Service Center and public notice of such hearing was published as provided by law in the Des Moines Register on February 23, 2017; and

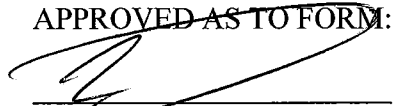
WHEREAS, those residents and taxpayers of the City or the area of operation of the Agency interested in the Municipal Housing Agency's proposed annual budget for the fiscal year ending June 30, 2018, have been given an opportunity to present to the Municipal Housing Governing Board objections to any part of the budget and arguments in favor of any part of the budget at this public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

1. The publication of notice of the hearing on February 23, 2017 is hereby ratified.
2. Upon due consideration of all views and comments presented by residents and taxpayers of the City or the area of operation of the Agency, the public hearing on the Municipal Housing Agency's proposed annual budget for fiscal year ending June 30, 2018 is hereby closed.
3. The Municipal Housing Agency's annual budget for the fiscal year ending June 30, 2018, as set forth in the operating budget document on file with the City Clerk is hereby approved and adopted.
4. The Mayor and City Clerk are hereby directed to execute and to certify the Municipal Housing Agency's budget for the fiscal year ending June 30, 2018 to the Des Moines City Council for incorporation into the City's fiscal year 2018 budget to be certified to the State of Iowa.

APPROVED AS TO FORM:

Moved by _____ to adopt.



Lawrence R. McDowell
Deputy City Attorney

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M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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