

Date April 3, 2017

APPROVING THE ANNUAL AGENCY PLAN FOR FISCAL YEAR BEGINNING JULY 1, 2017, TO INCLUDE THE 2017 CAPITAL IMPROVEMENT GRANT, THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY, THE PUBLIC HOUSING LEASE AGREEMENT, OCCUPANCY RULES, THE FAMILY SELF-SUFFICIENCY ACTION PLAN AND THE SECTION 8 HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN

WHEREAS, the 1998 Quality Housing and Work Responsibility Act requires Public Housing Agencies to develop a one-year Agency Plan for submittal to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Agency Plan serves as an operation, 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 Agency Plan, with an effective date of July 1, 2017, contains specific operational information including the Application for the 2017 Capital Improvements grant; and

WHEREAS, the DMMHA Public Housing Admissions and Continued Occupancy Policy, the Public Housing Lease Agreement, Occupancy Rules, the Section 8 Housing Choice Voucher Administrative Plan, and the Family Self-Sufficiency Action Plan (herein collectively "Housing Policies") have been revised; and

WHEREAS, the one-year Agency Plan was developed by City staff and the Housing Services Board during five working sessions open to the public, held on the following dates: October 19, 2016, November 16, 2016, December 21, 2016, January 18, 2017 and February 15, 2017; and during a public presentation on February 7, 2017; and

WHEREAS, notice of the date and location of public hearings and the location of the availability of the draft Agency Plan and Housing Policies was published in the Des Moines Register on January 27, 2017, in the Iowa Bystander on January 24 and January 31, 2017, in the El Comunicador on January 27, 2017, and on the City's website; and

WHEREAS, in January 2017, all Public Housing residents and Section 8 clients received notifications of the availability of the draft Agency Plan and Housing Policies for their review and comment; and

WHEREAS, the Housing Director's Resident Advisory Board attended a presentation on January 5, 2017 to review the Agency Plan and Housing Policies; and

WHEREAS, on March 15, 2017, the Housing Services Board held a formal public hearing to receive public comment on the Agency Plan and Housing Policies and, at the close of the public hearing, the Housing Services Board voted to approve and recommend the Agency Plan and the Housing Policies to the Municipal Housing Governing Board for approval and submission to HUD.

★ Roll Call Number

Agenda Item Number

M.H.G.B. - 2

Date April 3, 2017

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Housing Governing Board of the City of Des Moines, Iowa, as follows:

1. The DMMHA's one-year Agency Plan, on file in the office of the City Clerk as "Exhibit A", is hereby approved.
2. The revised Public Housing Admissions and Continued Occupancy Policy, the Public Housing Lease Agreement, Occupancy Rules, the Section 8 Housing Choice Voucher Administrative Plan, and the Family Self-Sufficiency Action Plan, on file at the Des Moines Municipal Housing Agency's offices, are hereby approved.
3. The Board hereby certifies compliance with deconcentration requirements of the U.S. Housing Act of 1937, and the Mayor is authorized and directed to execute the Civil Rights Certification and the PHA Certifications of Compliance, on file in the office of the City Clerk as "Exhibit B", to be submitted to HUD with the Agency Plan.
4. The City Manager or his designee is hereby authorized to execute all other related documents and supporting certifications and submit the Plan to HUD prior to the deadline of April 17, 2017.
5. The Mayor is authorized to execute, and the City Manager or his designee to implement, the 2017 Capital Improvements grant.

(Board Comm. No. 17-327)

MOVED BY _____ TO APPROVE.

APPROVED AS TO FORM:

Glenna K. Frank
Glenna K. Frank, Assistant City Attorney

M.H.G.B. 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 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