

★ Roll Call Number
08.450

Agenda Item Number

M.H.G.B. 3

Date March 24, 2008

APPROVAL OF CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON APPROVAL OF AMENDED OPERATING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2008 AND OF THE PROPOSED OPERATING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2009

WHEREAS, on February 11, 2008, by Roll Call No. 08-189 and 08-190, the Municipal Housing Governing Board set the public hearing to consider the amendment and the proposed Municipal Housing Agency's annual budgets for the current fiscal year ending June 30, 2008 and the proposed ending June 30, 2009, for February 25, 2008, at 4:00 o'clock P.M. in the Council Chambers of City Hall, and public notice of such hearing was published as provided by law in the Des Moines Register on February 13, 2008; and

WHEREAS, on February 25, 2008 the Municipal Housing Governing Board approved the Municipal Housing Agency's amended and proposed annual budget by Roll Call No. 08-273 and 08-274; and

WHEREAS, the Des Moines Municipal Housing Agency is required to certify approval of the operating budget to the U.S. Department of Housing and Urban Development; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines that the Mayor and City Clerk are hereby directed to certify the Municipal Housing Agency's 2008 budget amendment and 2009 proposed budget. Exhibit 1 is hereby approved and the Mayor is authorized to execute certifications and submission documents.

APPROVED AS TO FORM: Moved by Nesbitt to approve.
 (Board Communication No. 08-143)

Mary A. Laughlin
 Mary A. Laughlin
 Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
NESBITT	✓			
VLASSIS	✓			
TOTAL	8			

MOTION CARRIED APPROVED
T. M. Franklin 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.
Diane Rauh City Clerk