

★ Roll Call Number
09-053

Agenda Item Number

M.H.G.B. -6

Date January 26, 2009

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

That the Des Moines Municipal Housing Agency's Annual Financial Report for the fiscal year ended June 30, 2008, be received and filed.

(Report attached)

(Board Communication No. 09-038)

MOVED BY Vlassis to receive and file.

| M.H.G.B. ACTION | YEAS | NAYS | PASS | ABSENT |
|-----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | | | | ✓ |
| HENSLEY | | | | ✓ |
| KIERNAN | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MEYER | ✓ | | | |
| NESBITT | | | | ✓ |
| VLASSIS | ✓ | | | |
| TOTAL | 5 | | | 3 |

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