

★ Roll Call Number 09-146

Agenda Item Number

M.H.G.B. - 2A

Date February 9, 2009

**RESOLUTION SETTING A DATE OF HEARING TO
CONSIDER AMENDMENT TO THE MUNICIPAL HOUSING AGENCY ANNUAL BUDGET
FOR THE CURRENT FISCAL YEAR ENDING JUNE 30, 2009**

WHEREAS, an amendment to the Municipal Housing Agency's annual budget for the current fiscal year ending June 30, 2009 is necessary to reflect changing estimates of revenue and expenditure appropriations relating to cash on hand at the end of the preceding fiscal year; amounts available from revenues and adjustments in expenditures across all programs; and transfers between funds and between programs.

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

1. The public hearing on the Amendment to the Municipal Housing Agency's annual budget for the fiscal year ending June 30, 2009 is hereby fixed and set for the 23rd day of February, 2009 at 4:00 o'clock p.m. in the Council Chambers in City Hall, Des Moines, Iowa, at which time any resident or taxpayer of the City may be heard for or against the proposed budget amendment and change.

2. The City Clerk be and is hereby authorized and directed to execute and publish notice of said hearing in the attached form in the Des Moines Register, a newspaper of general circulation in the city of Des Moines, Polk County, Iowa, in accordance with the Iowa code Section 362.3, not less than ten (10) nor more than twenty (20) days prior to the date set for said hearing.

Moved by Hensley to approve.

APPROVED AS TO FORM:

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	6			2

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.

MOTION CARRIED APPROVED
T. M. Franklin Mayor

Diane Rauh City Clerk