

★ Roll Call Number 09-444

Agenda Item Number

M.H.G.B. -3

Date March 23, 2009

APPROVAL AND ACCEPTANCE OF AMENDMENT TO THE CAPITAL FUND PROGRAM (CFP) CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT

WHEREAS, the City of Des Moines Municipal Housing Agency ("DMMHA") has a Consolidated Annual Contribution Contract with the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, the Des Moines Municipal Housing Agency has been awarded additional Capital Fund Program (CFP) funding by HUD through the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the Des Moines Municipal Housing Agency is required to submit to the local HUD field office a copy of the Capital Fund Program (CFP) Amendment to the Annual Contributions Contract as set forth in Exhibit 1; and

WHEREAS, the Des Moines Municipal Housing Agency is required to submit a Capital Fund Annual Statement describing the specific activities that will be undertaken with the ARRA Formula grant funds as set forth in Exhibit 2.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines that the Capital Fund Program (CFP) Amendment to The Consolidated Annual Contributions Contract set forth in Exhibit 1 and the Capital Fund Annual Statement set forth in Exhibit 2 are hereby approved and accepted.

BE IT FURTHER RESOLVED that the City Manager or his designee is authorized to execute and submit all related HUD documents.

APPROVED AS TO FORM:

Moved by Mahaffey to approve.

Mary A. Laughlin
Mary A. Laughlin
Assistant City Attorney

(Board Communication No. 09-165)

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

Thomas Vlassis
MAYOR PRO TEM

Diane Rauh City Clerk