

★ Roll Call Number
11-0275

Agenda Item Number

M.H.G.B. -3

Date February 28, 2011

APPROVAL OF CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ON APPROVAL OF AMENDED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2011 AND OF THE PROPOSED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2012

WHEREAS, on February 14, 2011 by Roll Calls No.11-0155 and 11-0156 the Municipal Housing Governing Board set public hearings to consider an amendment to the Municipal Housing Agency's annual budget for all projects for the current fiscal year ending June 30, 2011 and on the proposed budget for the fiscal year ending June 30, 2012, for February 28, 2011, at 4:00 o'clock P.M., in the Council Chambers of City Hall, 400 Robert Ray Drive in the City of Des Moines, Iowa; and public notice of such hearing was published as provided by law in the Des Moines Register on February 22, 2011; and

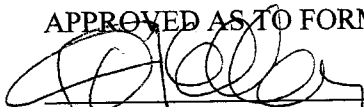
WHEREAS, on February 28, 2011 the Municipal Housing Governing Board approved the Municipal Housing Agency's amended and proposed annual budgets by Roll Calls No. 11-0273 and 11-0274; and

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 2011 budget amendment and 2012 proposed budget for all projects. Exhibit 1 is hereby approved and the Mayor is authorized and directed to execute the certification.

APPROVED AS TO FORM:

Moved by Mahaffey to approve.


 Michael F. Kelley
 Assistant City Attorney

| M.H.G.B. ACTION | YEAS | NAYS | PASS | ABSENT |
|-----------------|------|------|------|--------|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| GRIESS | ✓ | | | |
| HENSLEY | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MEYER | ✓ | | | |
| MOORE | ✓ | | | |
| TOTAL | 7 | | | |

MOTION CARRIED APPROVED
T. M. Franklin Couvill 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