| Agenda | Item | Number |
|--------|------|------------|
| | *** | 1 TOTAL OF |

| ★ Roll | Call Number |
|---------------|-------------|
| | 12-0001 |

M.H.G.B.-1

Date January 9, 2012

ROLL CALL

| M.H.G.B. ACTION | YEAS | NAYS | PASS | ABSENT | | |
|-----------------|---------|-------|------|--------|--|--|
| COWNIE | <u></u> | | | | | |
| COLEMAN | <u></u> | | | | | |
| GRIESS | V | | | | | |
| HENSLEY | V | | | | | |
| MAHAFFEY | | | | | | |
| MEYER | | | | | | |
| MOORE | V | | | | | |
| TOTAL | 1 | | | | | |
| MOTION CARRIED | | 1 | Al | PROVED | | |
| 1017 11 | | | | | | |
| I III YABALA | Mago | Arol | ull | Mayor | | |
| , | 1000 | GUIUI | | | | |
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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 Fauch

City Clerk