M.H.G.B.-1

Date August 27, 2012

ROLL CALL

| M.H.G.B. ACTION | YEAS | NAYS | PASS | ABSENT |
|-----------------|------|------|------|--------------|
| COWNIE | | | | |
| COLEMAN | | | | |
| GRIESS | ~ | | | |
| HENSLEY | V | | | |
| MAHAFFEY | | | | |
| MEYER | V | | | |
| MOORE | V | | | |
| TOTAL | 6 | | _ | |
| MOTON CARRIED | Pla | • | A | PPROVED • |
| 1. In full | 2.M | | PALL | 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 Fauch