Date September 10, 2012

Agenda Item Number

M.H.G.B.-1

ROLL CALL

| M.H.G.B. ACTION | YEAS | NAYS | PASS | ABSENT |
|-----------------|------|------|------|--------|
| COWNIE          | /    |      |      |        |
| COLEMAN         | /    |      |      |        |
| GRIESS          | /    |      |      |        |
| HENSLEY         | /    |      |      |        |
| MAHAFFEY        |      |      |      | 1      |
| MEYER           |      |      |      |        |
| MOORE           | N    |      |      |        |
| TOTAL           | 7    |      |      |        |
| 1. M. frank     | Lun  | lou  | mil  | 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

City Clerk