

★ Roll Call Number
12-1902

Agenda Item Number

M.H.G.B. 2

Date December 17, 2012

APPROVING POLK COUNTY HOUSING TRUST FUND GRANT AGREEMENT

WHEREAS, the Des Moines Municipal Housing Agency is charged with providing decent, safe and affordable housing; and

WHEREAS, on November 8, 2010, by Roll Call No. 10-1811, the Municipal Housing Governing Board approved the Des Moines Municipal Housing Agency's Replacement Housing Factor Fund Proposal to construct ten new single family Public Housing homes; and

WHEREAS, on October 10, 2011, by Roll Call No. 11-1687, the Municipal Housing Governing Board authorized the City Manager to negotiate and enter into a construction contract with The Hansen Company (Craig Hansen, Owner); and

WHEREAS, in an effort to provide for change orders and add alternates, the Des Moines Municipal Housing Agency applied for and received a grant award from the Polk County Housing Trust Fund in the amount of \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines, Iowa, that the Polk County Housing Trust Fund Grant Agreement is hereby approved and that the Mayor of the City of Des Moines is hereby directed to execute said Agreement.

NOW, THEREFORE, BE IT ALSO RESOLVED, that the Des Moines Municipal Housing Agency is hereby authorized to utilize unrestricted funds to front the reimbursable expenses from this Grant Agreement.

APPROVED AS TO FORM:

Moved by Mahaffey to adopt and to approve.

[Signature]

Michael F. Kelley
Assistant City Attorney

(Board Communication No. 12-612)

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

MOTION CARRIED

APPROVED

[Signature] 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.

[Signature]

City Clerk