Agenda Item Number

M.H.G.B. 3

Date February 25, 2013

HEARING AND ADOPTION OF PROPOSED MUNICIPAL HOUSING AGENCY ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2014

WHEREAS, on February 11, 2013, by Roll Call No. 13-0173, the Municipal Housing Governing Board set a public hearing for February 25, 2013, at 4:00 o'clock P.M., in the Council Chambers of City Hall, at 400 Robert Ray Drive in the City of Des Moines, Iowa, to consider the Municipal Housing Agency's annual budget for the fiscal year ending June 30, 2014, and public notice of such hearing was published as provided by law in the Des Moines Register on February 14, 2013; and

WHEREAS, those residents and taxpayers of the City interested in the Municipal Housing Agency's proposed annual budget for fiscal year ending June 30, 2014, have been given an opportunity to comment on any part of the budget and to present arguments in favor and against any part of the budget.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

1. Upon due consideration of all views and comments presented by City residents and taxpayers, the public hearing on the Municipal Housing Agency's proposed annual budget for fiscal year ending June 30, 2014 is hereby closed.

2. The Municipal Housing Agency's annual budget for the fiscal year ending June 30, 2014, as set forth in operating budget document on file with the City Clerk is hereby approved and adopted.

3. The Mayor and City Clerk are hereby directed to execute and to certify the Municipal Housing Agency's budget for fiscal year ending June 30, 2014 to the Des Moines City Council for incorporation into the City's fiscal year 2014 budget to be certified to the State of Iowa.

FORM APPROVED:

Michael F. Kelley,

Assistant City Attorney

to approve the budget. Moved by The City Manager will monitor any changes to the Federal funding levels, and will communicate with the Board regarding any necessary changes to the budget.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	~			
COLEMAN	V			
GRIESS	/			
HENSLEY	V			
MAHAFFEY				
MEYER				
MOORE	V			<u> </u>
TOTAL	10			
MOTION CAPPIED				PPROVED

M. Frankler Course

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, 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.

cane tank City Clerk