

M.H.G.B.<sup>-</sup>

★ Roll Call Number 13-0529

Date April 8, 2013

## APPROVING CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE DES MOINES MUNICIPAL HOUSING AGENCY'S AMENDED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2013 AND OF THE PROPOSED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2014

WHEREAS, on February 11, 2013, by Roll Call No.13-0172 AND 13-0173, the Municipal Housing Governing Board set the public hearing to consider the amendment and the proposed Municipal Housing Agency's annual budgets for all projects for the current fiscal year ending June 30, 2013 and the proposed budget for the fiscal year ending June 30, 2013, at 4:00 o'clock P.M., in the Council Chambers of City Hall, 400 Robert Ray Drive in the City of Des Moines, Iowa; and public notice of such hearing was published as provided by law in the Des Moines Register on February 14, 2013; and

WHEREAS, on February 25, 2013 the Municipal Housing Governing Board approved the Municipal Housing Agency's amended and proposed annual budget by Roll Call No. 13-0270 and 13-0271; and

WHEREAS, the Municipal Housing Governing Board requested that the impacts of changes to Federal funding levels be communicated to them; and

WHEREAS, the Board Communication describes the impacts of Federal funding changes due to Congress's Budget Control Act a/k/a Sequestration; and

WHEREAS, the Des Moines Municipal Housing Agency shall utilize reserves from its Public Housing and Section 8 programs to balance the FY13 amended budget and will secure approximately \$300,000 in local funding to balance the FY14 proposed budget; and

WHEREAS, the Des Moines Municipal Housing Agency is required to certify approval of the operating budget to the U.S. Department of Housing and Urban Development.

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M.H.G.B. -

-2-

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines that the FY13 amended and FY14 proposed budgets are hereby approved and the Mayor is hereby directed to certify and execute the Municipal Housing Agency's 2013 budget amendment and 2014 proposed budget for all projects.

APPROVED AS TO FORM:

to approve. Moved by (the source of funds for the local contribution has not been identified)

Michael F. Kelley Assistant City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	~			
COLEMAN				
GRIESS				
HENSLEY	V			
MAHAFFEY	~			
MEYER	1			
MOORE	1			
TOTAL	1			
MOTION CARRIED	Alin		•	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.				

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City Clerk