★ **Roll Call Number**

_13-1064_

Date _____ July 15, 2013 _____

Agenda Item Number

<u>M.H.G.B.- 3</u>

RECEIVE AND FILE ISSUANCE OF OPERATIONAL ANALYSIS REQUEST FOR PROPOSAL FOR THE DES MOINES MUNICIPAL HOUSING AGENCY

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

WHEREAS, the DMMHA is funded through the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, federal funding cuts to both Public Housing and Section 8 has caused projected budget shortfalls for both of the DMMHA's major programs; and

WHEREAS, HUD has not provided significant regulatory relief due to the federal funding reduction impacts to Public Housing Agencies; and

WHEREAS, A Request For Proposals has been created to hire a professional consultant to evaluate the DMMHA's work flow, employee structure and current policies to identify cost and time savings opportunities.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Housing Governing Board of the Des Moines Municipal Housing Agency that the Operational Analysis Request For Proposals, is hereby received and filed.

APPROVED AS TO FORM:

Moved by _Meyer_ to receive and file.

(Board Communication No. _13-350_)

Michael F. Kelley, Assistant City Attorney

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

T. M. Franklin Cownie, 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 Rauh _____ City Clerk