Agenda Iter	n Numbe
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M.H.G.B. ~ 4

**Date** March 10, 2014

APPROVAL OF CERTIFICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE AMENDED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2014 AND OF THE PROPOSED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2015

WHEREAS, on February 24, 2014, by Roll Calls No.14-0250 and 14-0251, the Municipal Housing Governing Board set the public hearings to consider the Municipal Housing Agency's amended annual budget for all projects for the current fiscal year ending June 30, 2014 and to consider the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2015, for March 10, 2014 and public notice of such hearings was published as provided by law in the Des Moines Register on February 27, 2014; and

WHEREAS, following the respective public hearings on March 10, 2014 the Municipal Housing Governing Board approved the Municipal Housing Agency's amendment to annual budget for all projects for the current fiscal year ending June 30.2014 by Roll Call No. 14-0339 and approved the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2015 by Roll Call 14-0340; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board of the City of Des Moines that the Mayor and City Clerk are hereby authorized and directed to certify the Municipal Housing Agency's amended annual budget for all projects for the fiscal year ending June 30, 2014 to certify the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2015 on the forms on file in the Office of the City Clerk.

Moved by to adopt.

APPROVED AS TO FORM.

tawrence McDowell Deputy City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	V			
GRAY	/			
HENSLEY	1			
MAHAFFEY	1/			
GATTO	V			
MOORE				
TOTAL	(0			1
MOTION CARRIED		0 1	A	PPROVED

7. M. Harrien Courle 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 Farch

City Clerk