**Date** January 26, 2015

## AUTHORIZING THE CITY MANAGER TO EXPLORE OPPORTUNITIES AND CONSTRAINTS FOR ALTERNATIVE FORMS OF HOUSING AGENCY GOVERNANCE

WHEREAS, as a result of changes to Federal grant funding and increased costs and expenses to administer public housing programs, the Des Moines Municipal Housing Agency has experienced an ongoing operating deficit; and
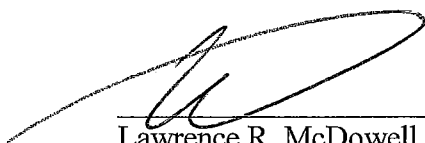
WHERAS, to address this operating deficit, it is necessary for the City Manager to explore opportunities and constraints for alternative forms of housing agency governance, including an analysis of the viability and any benefit to establishing an independent housing agency, as well as options for staffing and contracting of specified services.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the City Manager is hereby authorized and directed to explore all opportunities and constraints for alternative forms of housing agency governance, including making an analysis of the viability and any benefit to establishing an independent housing agency, as well as options for staffing and contracting of specified services.

BE IT FURTHER RESOLVED that, as a part of the required analysis, the City Manager is hereby authorized to contract for consultant services in accordance with the applicable provisions of the Municipal Code of the City of Des Moines, Iowa.

FORM APPROVED:

Lawrence R. McDowell
Deputy City Attorney

MOVED BY _Hensley_ TO ADOPT.

(Council Communication No. 15-041)

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|---|---|---|---|---|
| COWNIE | ✓ | | | |
| COLEMAN | ✓ | | | |
| GATTO | ✓ | | | |
| GRAY | ✓ | | | |
| HENSLEY | ✓ | | | |
| MAHAFFEY | ✓ | | | |
| MOORE | | ✓ | | |
| TOTAL | 6 | 1 | | |

MOTION CARRIED                    APPROVED

_____ Mayor

**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.
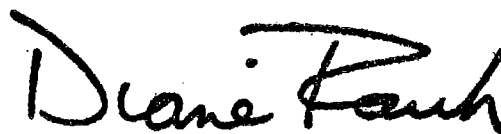
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

_____ City Clerk