



Roll Call Number

15-0555

Agenda Item Number

M.H.G.B. - 2

Date April 6, 2015

**APPROVING THE FIVE YEAR PLAN AND THE ANNUAL AGENCY PLAN FOR FISCAL YEAR BEGINNING JULY 1, 2015, TO INCLUDE THE 2015 CAPITAL IMPROVEMENT GRANT, THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY, THE PUBLIC HOUSING LEASE AGREEMENT, OCCUPANCY RULES, RESIDENT CHARGES, SCHEDULE OF DAMAGES, THE FAMILY SELF-SUFFICIENCY ACTION PLAN AND THE SECTION 8 ADMINISTRATIVE PLAN**

**WHEREAS**, the 1998 Quality Housing and Work Responsibility Act requires Public Housing Agencies to develop and submit to the U.S. Department of Housing and Urban Development (HUD) a five-year and one-year Agency Plan; and

**WHEREAS**, the Agency Plan serves as operation, planning and management tool for the Des Moines Municipal Housing Agency (DMMHA), including a mission statement of the goals and objectives of the Agency to serve the needs of low and moderate income families; and

**WHEREAS**, the one-year Agency Plan, with an effective date of July 1, 2015, contains specific operational information including the Application for the 2015 Capital Improvements grant; and

**WHEREAS**, the DMMHA Public Housing Admissions and Continued Occupancy Policy, the Public Housing Lease Agreement, Occupancy Rules, Resident Charges and Schedule of Damages, the Section 8 Administrative Plan, and the Family Self-Sufficiency Action Plan (herein collectively "Housing Policies") have been revised; and

**WHEREAS**, the one-year and five-year Agency Plan was developed by City staff and the Housing Services Board during three working sessions open to the public, held on the following dates: November 19, 2014, December 17, 2014 and January 21, 2015; and during two public presentations on January 13 and 15, 2015 ; and

**WHEREAS**, notice of the date and location of public hearings and the location of the availability of the draft Agency Plan and Housing Policies was published in the Des Moines Register on January 22, 2015, in the Iowa Bystander on January 23, 2015, in the El Comunicador on January 24, 2015 and on the City's website; and

**WHEREAS**, in January 2015, all Public Housing residents and Section 8 clients received notifications of the availability of the draft Agency Plan and Housing Policies for their review and comment; and

**WHEREAS**, the Housing Director's Resident Advisory Board attended a presentation on January 15, 2015 to review the Agency Plans and Housing Policies; and

**WHEREAS**, at their meeting on March 18, 2015, the Housing Services Board held a formal public hearing to receive public comment on the Agency Plan and Housing Policies and, at the close of the public hearing, the Housing Services Board voted to approve and recommend the Agency Plan and the Housing Policies to the Municipal Housing Governing Board for their approval and submission to HUD.

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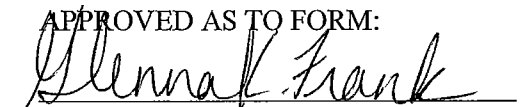
M.H.G.B. - 2

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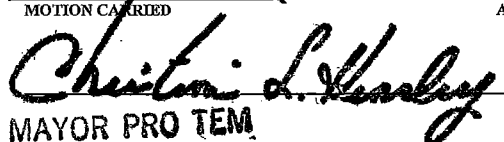
**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Housing Governing Board of the City of Des Moines, Iowa, as follows:

1. The DMMHA's one-year and five-year Agency Plan, on file in the office of the City Clerk as "Exhibit A", is hereby approved.
2. The revised Public Housing Admissions and Continued Occupancy Policy, the Public Housing Lease Agreement, Occupancy Rules, Resident Charges and Schedule of Damages, the Section 8 Administrative Plan, and the Family Self-Sufficiency Action Plan, on file at the Des Moines Municipal Housing Agency's offices, are hereby approved.
3. The Board hereby certifies compliance with deconcentration requirements of the U.S. Housing Act of 1937, and the Mayor is authorized and directed to execute the Civil Rights Certification and the PHA Certifications of Compliance, on file in the office of the City Clerk as "Exhibit B", to be submitted with to HUD the Agency Plan.
4. The City Manager or his designee is hereby authorized to execute all other related documents and supporting certifications and submit the Plan to HUD prior to the deadline of April 17, 2015.
5. The Mayor is authorized to execute and the City Manager or his designee to implement the 2015 Capital Improvements grant.

(Board Communication No. 15-186)

APPROVED AS TO FORM:  
  
 Glenna K. Frank, Assistant City Attorney

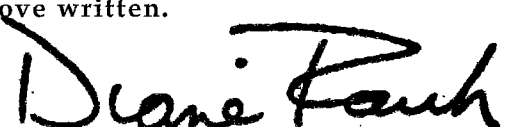
Moved by Gatto to approve.

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				✓
COLEMAN	✓			
GATTO	✓			
GRAY	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MOORE	✓			
TOTAL	6			1
MOTION CARRIED	APPROVED			
 MAYOR PRO TEM				

**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