Roll Call Number	Agenda Item Number
	M.H.G.B3

Date April 11, 2016

APPROVING THE ANNUAL AGENCY PLAN FOR FISCAL YEAR BEGINNING JULY 1, 2016, TO INCLUDE THE 2016 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 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, 2016, contains specific operational information including the Application for the 2016 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 Agency Plan was developed by City staff and the Housing Services Board during four working sessions open to the public, held on the following dates: October 21, 2015, November 18, 2015, December 16, 2015 and January 20, 2016; and during two public presentations on February 25, 2016; 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 25, 2016, in the Iowa Bystander on January 26, 2016, in the El Comunicador on January 29, 2016 and on the City's website; and

WHEREAS, in January 2016, 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 presentations in October and December 2015 to review the Agency Plans and Housing Policies; and

WHEREAS, at their meeting on March 16, 2016, 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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Date April 11, 2016

Agenda Item Number

M.H.G.B.-3

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 to HUD with 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, 2016.
- 5. The Mayor is authorized to execute and the City Manager or his designee to implement the 2016 Capital Improvements grant.

(Board Comm. No. 16-164)

APPROVED AS TO FORM:

Henna K. Frank, Assistant City Attorney

Moved by **Statto** to approve.

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	1			,
COLEMAN				
GATTO	1			
GRAY				
HENSLEY	/			<u> </u>
MOORE	1			
WESTERGAARD			<u> </u>	<u> </u>
TOTAL	. 7			
MOTION CARRIED		, -	A) A	PPROVED

7. M. Hanken Commayor

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.

Jeans Fout

City Clerk