

★ **Roll Call Number**

17-0334

Agenda Item Number

M.H.G.B. 3

Date March 6, 2017

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, 2017 AND OF THE PROPOSED OPERATING BUDGET FOR ALL PROJECTS FOR FISCAL YEAR ENDING JUNE 30, 2018

WHEREAS, on February 20, 2017, by Roll Call Nos. 17-0237 and 17-0238, 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, 2017 and to consider the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2018, for March 6, 2017 and public notice of such hearings was published as provided by law in the Des Moines Register on February 23, 2017; and

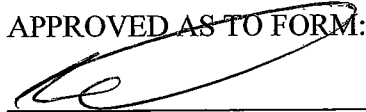
WHEREAS, following the respective public hearings on March 6, 2017, the Municipal Housing Governing Board approved the Municipal Housing Agency's amendment to annual budget for all projects for the current fiscal year ending June 30, 2017, by Roll Call No. 17- 0332 and approved the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2018 by Roll Call No. 17- 0333; and

WHEREAS, 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.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that the Mayor and City Clerk, as appropriate, 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, 2017 and to certify the Municipal Housing Agency's proposed budget for all projects for the fiscal year ending June 30, 2018 on the forms on file in the Office of the City Clerk and the Acting Director of Housing Services is hereby directed to submit such certification to the U.S. Department of Housing and Urban Development.

APPROVED AS TO FORM:

Moved by Moore to adopt.



Lawrence R. McDowell
Deputy City Attorney

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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.

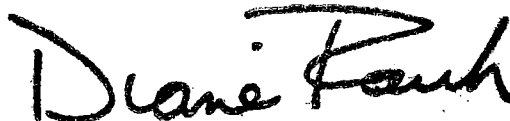
M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GATTO				✓
GRAY	✓			
HENSLEY	✓			
MOORE	✓			
WESTERGAARD	✓			
TOTAL	6			1

MOTION CARRIED

APPROVED



Mayor



City Clerk