Roll Call Number	Agenda Item Number
Date April 9, 2018	M.H.G.B 3

APPROVING THE ANNUAL AGENCY PLAN FOR FISCAL YEAR BEGINNING JULY 1, 2018, TO INCLUDE THE 2018 CAPITAL IMPROVEMENT GRANT, THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY, THE PUBLIC HOUSING LEASE AGREEMENT, OCCUPANCY RULES, THE FAMILY SELF-SUFFICIENCY ACTION PLAN AND THE SECTION 8 HOUSING CHOICE VOUCHERADMINISTRATIVE 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 an 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, 2018, contains specific operational information including the Application for the 2018 Capital Improvements grant; and

WHEREAS, the DMMHA Public Housing Admissions and Continued Occupancy Policy, the Public Housing Lease Agreement, Occupancy Rules, the Section 8 Housing Choice Voucher 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 18, 2017, November 15, 2017, December 20, 2017 and January 17, 2018; and during a public presentation on February 7, 2018; 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, 2018, in the Iowa Bystander on January 19, 2018, in the El Comunicador on January 20, 2018 and on the City's website; and

WHEREAS, in January 2018, 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 10, 2018 to review the Agency Plans and Housing Policies; and

WHEREAS, at their meeting on March 21, 2018, 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 approval and submission to HUD.

Roll Call Nu	mber (/-/)	54N			Agenda Item Number		
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Date <u>April</u>	9, 2018		-				
No City of De					OLVED, by the Municipal Housing Governing Board of the		
1.			-	ar Agenc	y Plan, on file in the office of the City Clerk as "Exhibit A",		
2.	The rev Housing Admini	g Lease strative]	ıblic H Agree Plan, ar	ment, Oo ıd the Far	Admissions and Continued Occupancy Policy, the Public Scupancy Rules, the Section 8 Housing Choice Voucher mily Self-Sufficiency Action Plan, on file at the Des Moines fices, are hereby approved.		
3.	The Bo Housing Certifica	oard her g Act of ation and	eby ce 1937, a I the PI	rtifies co and the N IA Certif	Impliance with deconcentration requirements of the U.S. Mayor is authorized and directed to execute the Civil Rights ications of Compliance, on file in the office of the City Clerk of HUD with the Agency Plan.		
4.	The City	y Manag	er or hi	is designe	e is hereby authorized to execute all other related documents I submit the Plan to HUD prior to the deadline of April 17,		
5.		•		ed to execuents gran	oute and the City Manager or his designee to implement the		
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				(Board C	omm. No. <u>18-159</u>)		
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APPROVI	ED AS TO) FORM	:		MOVED BY Latto TO refer to the		
Hlim	1a.L.	Frai	ak_		City Manager to provide the entire Agency Plan, and to defer to a special Board meeting to be held on April 16th		
Glenna K.	Frank, As	ssistant C	City Att	orney	board meeting to be herd on April 10th		
M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE		
COWNIE	-						
BOESEN	<u></u>				I, DIANE RAUH, City Clerk of said City hereby		
COLEMAN	V				certify that at a meeting of the City of Des Moines, Municipal Housing Agency Governing		
GATTO	-				Board, held on the above date, among other		
GRAY	V				proceedings the above was adopted.		
MANDELBAUM	•				IN MITNIECE MITTEROE I have because get my		
WESTERGAARD					IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.		
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TOTAL	171	!	1	1 3			
TOTAL MOTION CARRIED			A	PPROVED			