

Agenda Item Number M.H.G.B.

Date March 11, 2019

HEARING AND ADOPTION OF AMENDED MUNICIPAL HOUSING AGENCY ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019

WHEREAS, on February 11, 2019, by Roll Call No. 19-0176, the Municipal Housing Governing Board set the public hearing to consider the Municipal Housing Agency's amended annual budget for the fiscal year ending June 30, 2019 for March 11, 2019, at 4:15 o'clock p.m., in the Council Chambers in City Hall and public notice of such hearing was published as provided by law in the Des Moines Register on February 25. 2019; and

WHEREAS, those residents and taxpayers of the City or the area of operation of the Agency interested in the Municipal Housing Agency's amended annual budget for the fiscal year ending June 30, 2019, have been given an opportunity to present to the Municipal Housing Governing Board objections to any part of the amended budget and arguments in favor of any part of the amended budget at this public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Housing Governing Board that:

- 1. The publication of notice of the hearing on February 25, 2019 is hereby ratified.
- 2. Upon due consideration of all views and comments presented by residents and taxpayers of the City or the area of operation of the Agency, the public hearing on the Municipal Housing Agency's amended annual budget for fiscal year ending June 30, 2019 is hereby closed.
- 3. The Municipal Housing Agency's amended annual budget for the fiscal year ending June 30, 2019, as set forth in the operating budget document on file with the City Clerk is hereby approved and adopted.
- 4. The Mayor and City Clerk are hereby directed to execute and to certify the Municipal Housing Agency's amended budget for the fiscal year ending June 30, 2019 to the Des Moines City Council for incorporation into the City's fiscal year 2019 amended budget to be certified to the State of Iowa.

APPROVED AS TO-FORM:

Lawrence R. McDowell

Moved by _____ to adopt.

Deputy City Attorney

M.H.G.B. ACTION	YEAS	NAYS	PASS	ABSEN
COWNIE	-			
BOESEN	6			
COLEMAN				land
GATTO	4			
GRAY	-			
MANDELBAUM	-			
WESTERGAARD	-			
TOTAL	6			11
MOTION CARRIED	when	(ou		ROVED

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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.

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City Clerk