**DES MOINES PUBLIC HOUSING BOARD MEETING**
SUMMARY OF PUBLIC HOUSING BOARD MEETING
September 18, 2019

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<td>HSB 19-30</td>
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<td>ROLL CALL</td>
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Ms. Hansen called the meeting to order at 5:30 pm. Located at the Housing Services Administrative offices, at Polk County River Place.


Staff: Chris Johansen, Interim Director; Patty Jennings, Research and Development Administrator, Marcy Fisher, Housing Voucher Administrator, Scott Littell, Accounting Administrator, and Ashley Schaum, Public Housing Administrator.

| HSB 19-31         | 3             | AGENDA APPROVAL  |

Approving the Agenda for September 18, 2019. Motion moved to approve the agenda by Mr. Cain, seconded by Ms. Benetti. Motion carried 5-0-0-3. Yeas: Ms. Benetti, Mr. Cain, Ms. Hansen, Mr. Lewis, and Mr. Powers. Nays: 0. Pass: 0. Absent: Mr. Avitt, Ms. Hamand, and Ms. Lippincott.

| HSB 19-32         | 4             | APPROVING CONSENT AGENDA |

Approving the Consent Agenda for items 5-7, for September 18, 2019. Items covered in the Consent Agenda Items are: Minutes from the August 21, 2019, HSB Meeting, Director’s Report, and Housing Services Staff Reports which covered: Public Housing Occupancy Report, Section 8 Utilization Report, and Supportive Services Team Reports. Receive and File packets.

Ms. Fisher said Section 8 will start processing in September and are aiming for 25 vouchers per briefing session. The last couple of months they’ve issued only 8 vouchers for VASH, PBV and portability.
participants. They’re purging the approximately 1,700 people still on the waitlist.

Mr. Johansen discussed the VMS (Voucher Management System) review. He also said that the REAC Inspections of the four public housing developments are completed or scheduled. He will bring the scores back to the Board. Ms. Fisher noted that the Auditors are here now.

There was some discussion of the Mainstream Voucher Application in the Director’s Report.

Motion to approve Consent Agenda moved by Mr. Powers, seconded by Mr. Lewis. Motion carried 5-0-0-3. Yeas: Ms. Benetti, Mr. Cain, Ms. Hansen, Mr. Lewis, and Mr. Powers. Nays: 0. Pass: 0. Absent: Mr. Avitt, Ms. Hamand, and Ms. Lippincott.

Agency Plan Presentation Schedule for HSB

Mr. Johansen discussed the schedule and how they’ll bring changes to the plan to discuss at the Board, and not the entire plan. The entire plan is on the City website. He will send out an email on blue letters. The public hearing will be on March 18.

DISCUSSION

Mr. Johansen revealed that the City received the Youth Homeless Demonstration Program Grant this year. Mr. Cain helped with the application and he discussed the $1.8 million Grant.

ADJOURNMENT

6:06 pm