REGULAR MEETING
DES MOINES HOUSING SERVICES BOARD (HSB) MEETING
5:30 p.m., Wednesday,
March 20, 2019
Polk County River Place
2309 Euclid, Des Moines, IA 50310

AGENDA

1. ROLL CALL

2. FSS PRESENTATION

3. AGENDA APPROVAL

4. PUBLIC HEARING ON DES MOINES MUNICIPAL HOUSING AGENCY’S ANNUAL AGENCY PLAN

5. ACTION ITEM
   Approving the annual Agency Plan for fiscal year beginning July 1, 2019, to include the 2019 Capital Improvement grant, the Public Housing Admissions and Continued Occupancy Policy, the Family Self-Sufficiency Action Plan, and the Section 8 Administrative Plan.

6. ACTION ITEM
   Approving Significant Amendment to the Des Moines Municipal Housing Agency’s FY2018 Admissions and Continued Occupancy Plan, Chapter 13 to be in compliance with the Department of Housing and Urban Development’s Public Housing over income limit statutory requirements.

7. ACTION ITEM
   Acceptance of bids received and approval to execute contract for Carpentry and Vinyl Flooring Installation Services for Public Housing units to Carpet Tech, Inc., dba Artisent Floors.

8. ACTION ITEM
   Awarding quote for elevator controller replacement and upgrade at Highland Park, 3717-6th Avenue to Kone, Inc. 501 SW 7th Street, Suite E, Des Moines, IA 50309

9. APPROVING CONSENT AGENDA* - ITEMS 10 - 12
   *Note: These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Board or public, requests an item be removed to be considered separately. The no votes from individual Board Members shall be recorded on the specific Roll Call.

10. MINUTES
    Minutes of the February 20, 2019, Housing Services Board meeting.
RECEIVE AND FILE

11. Director’s report(s)

12. Housing Services staff report(s)
   1) Public Housing Occupancy Report
   2) Section 8 Utilization Report
   3) Year to Date Budget Report
   4) Supportive Services Team Reports

* * * * * * End of Consent Agenda* * * * * *

DISCUSSION

ADJOURNMENT