RESOLUTION NUMBER

HSB 20-09

AGENDA ITEM NUMBER

5

Date January 15, 2020

**DES MOINES PUBLIC HOUSING BOARD MEETING**

SUMMARY OF PUBLIC HOUSING BOARD MEETING

January 15, 2020

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<th>Resolution Number</th>
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<td>ROLL CALL</td>
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Ms. Hansen called the meeting to order at 5:32 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, Kendra Allers, Senior Housing Case Manager, and Peggy Jensen, Senior Housing Case Manager.

| HSB 20-02         | 2             | AGENDA APPROVAL |


| HSB 20-03         | 3             | APPROVING CONSENT AGENDA |

Approved the Consent Agenda for items 4-6, for January 15, 2020. Items covered in the Consent Agenda Items are: Minutes from the December 18, 2019, HSB Meeting, Director’s Report, and Housing Services Staff Reports which covered: Public Housing Occupancy Report, Section 8 Utilization Report, Year to Date Budget Reports and Supportive Services Team Reports. Receive and File packets.

Mr. Johansen informed the Board that the Housing staff is working on setting up the mainstream vouchers for July 1, and that Housing did receive the FSS Grant for $223,000. He talked about scattered site housing and how this information will be coming back in front of the Board over the next couple of months. Mr. Johansen disclosed that Greg Lewis had resigned from the Neighborhood Revitalization Board, which is how he got his seat on the Housing Services Board (HSB). Mr. Johansen discussed plans to review the ordinance that sets up the HSB, and he is going to reach out to Council members who can appoint vacant HSB seats.

AGENCY PLAN PRESENTATION/DISCUSSION

Ms. Fisher and Mr. Littell provided handouts to the Agency Plan. Ms. Fisher discussed the revisions to her handout from the previous meeting. Mr. Littell discussed and answered questions on the Capital Fund 5-Year plan and Capital Fund 2020 plan.

SETTING THE DATE FOR PUBLIC HEARING FOR AGENCY PLAN

The Board approved the date for the Public Hearing to receive public comment on the Annual Agency Plan for fiscal year beginning July 1, 2020, including revisions and updates to the Section 8 Administrative Plan, the Public Housing Admissions and Continued Occupancy Plan, the Family Self-Sufficiency Action Plan and the 2020 Capital Improvement Grant, is hereby set for March 18, 2020, at 5:30 p.m. at Polk County River Place, 2309 Euclid Avenue, Room 1A, Des Moines, Iowa.

Motion to approve Appointment of Mr. Cain as Vice Chair moved by Mr. Powers, seconded by Ms. Benetti. Motion carried 4-0-0-3. Yeas: Mary Benetti, Jim Cain, Kimberly Hansen and Ernest Powers. Nays: 0. Pass: 0. Absent: Blair Avitt, Heidi Hamand, and Greg Lewis.

APPOINTMENT OF VICE CHAIR

Ms. Hansen thanked Mr. Cain for agreeing to be Vice Chair. A vote was taken.

Motion to approve Appointment of Mr. Cain as Vice Chair moved by Ms. Benetti, seconded by Mr. Powers. Motion carried 3-0-1-3. Yeas: Mary Benetti, Jim Cain, Kimberly Hansen and Ernest Powers. Nays: 0. Pass: 0. Absent: Blair Avitt, Heidi Hamand, and Greg Lewis.

DISCUSSION

ADJOURNMENT

5:47 pm