

Resolution Number
HSB 24-28

Agenda Item Number
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Date December 18, 2024

****DES MOINES PUBLIC HOUSING BOARD MEETING****
SUMMARY OF PUBLIC HOUSING BOARD MEETING
November 20, 2024

Resolution Number	Agenda Number	Item Description
HSB 24-23	1	<u>ROLL CALL</u> Ms. Hansen called the meeting to order at 5:33pm. Located at Polk County River Place, Rooms 1A, 2309 Euclid Avenue, Des Moines, IA 50309. Roll Call. Present: Mary Benetti, Mickey Carlson, Frederick Gaddy, Kimberly Hansen and Emily Westergaard. Absent: Jim Cain and Deidre DeJear. Staff. Chris Johansen, Neighborhood Services Director; Marcy Fisher, Housing Voucher Administrator; Patty Jennings, Housing Research and Development Administrator; Scott Littell, Housing Services Accounting Manager; Peggy Jensen, Public Housing Administrator; and Dolores Briseno, Neighborhood Services Executive Administrative Assistant.
HSB 24-24	2	<u>AGENDA APPROVAL</u> Approving the Agenda for November 20, 2024. Motion moved to approve the agenda by Ms. Westergaard, seconded by Ms. Benetti. Motion carried 5-0-0-2. Yeas: Mary Benetti, Mickey Carlson, Frederick Gaddy, Kimberly Hansen and Emily Westergaard. Nays: 0. Pass: 0. Absent: Jim Cain and Deidre DeJear.
HSB 24-25	3	<u>APPROVING CONSENT AGENDA</u> Approving the Consent Agenda for items 4-6, for November 20, 2024. Items covered in the Consent Agenda Items are: Minutes from the October 16, 2024 HSB Meeting, Director's Report, and Housing Services Staff Reports which covered: Public Housing Occupancy Report, Section 8 Utilization Report, Supportive Services Team Reports and HCA Quarterly Reports. Receive and File packets. Mr. Johansen informed the board that the Disposition Program is in the final stages of the sale of five homes and anticipate the sale of 7 other

homes in Spring 2025. SEMAP (Section 8 Management Assessment Program) certification was submitted to HUD (Department of Housing and Urban Development) and HUD notified Housing that they received a score of 100%. Housing is currently only issuing vouchers for special programs, like VASH (Veterans Administration Supportive Housing Program). SAFMR (Small Area Fair Market Rent) and an anticipated increase in the cost per voucher were discussed.

Motion to approve Consent Agenda moved by Ms. Benetti, seconded by Mr. Gaddy. Motion carried 5-0-0-2. Yeas: Mary Benetti, Mickey Carlson, Frederick Gaddy, Kimberly Hansen and Emily Westergaard. Nays: 0. Pass: 0. Absent: Jim Cain and Deidre DeJear.

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AGENCY PLAN PRESENTATION/DISCUSSION

Mr. Johansen introduced the staff who presented their sections of the Agency Plan. The staff discussed changes, if there were any, to next year's Agency Plan. HOTMA (Housing Opportunities Through Modernization Act of 2016) and its effects on updates was discussed. Mr. Johansen also discussed the importance of meeting on March 19 for the Agency Plan public hearing.

DISCUSSION

Mr. Johansen updated the board on the maintenance garage for Housing. He also was asked about an affordable housing project in downtown Des Moines.

ADJOURNMENT

6:19pm