

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**February 25, 2008 4:00 PM**

Frank Cownie	Michael Kiernan
Brian Meyer	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

08-272 MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Coleman and Nesbitt. Council Member Coleman entered the meeting during Item 2A.**

MHAGB Item 2 - Hearings for the following:

08-273 (A) On Amendment to the Municipal Housing Agency's Annual Budget for the current fiscal year ending June 30, 2008. (Board Communication No. 08-101) **Moved by Hensley to approve. Motion Carried 7-1.**

08-274 (B) On Proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2009. (Board Communication No. 08-100) **Moved by Hensley to approve. Motion Carried 7-1.**

08-275 MHAGB Item 3 - Approving submission of application for 8 Section 8 vouchers to the United States Department of Housing and Urban Development. (Board Communication No. 08-099) **Moved by Vlassis to approve. Motion Carried 7-1.**

08-276 MHAGB Item 4 - Motion to Adjourn. **Moved by Mahaffey to adjourn at 4:06 P.M.**

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