

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

August 11, 2008 4:15 PM

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

- 08-1385 MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Nesbitt. Council Member Kiernan participated in the meeting by telephone.**
- 08-1386 MHAGB Item 2 - Approving conveyance of 1236-1238 Highview Drive. (Board Communication No. 08-492) **Moved by Vlassis to adopt. Motion Carried 7-1.**
- 08-1387 MHAGB Item 3 - Approving conveyance of 1237-1239 Highview Drive. (Board Communication No. 08-493) **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- 08-1388 MHAGB Item 4 - Authorizing submission of 2008 Public Housing Management Assessment Sub-System (MASS). (Board Communication No. 08-491) **Moved by Vlassis to approve. Motion Carried 7-1.**
- 08-1389 MHAGB Item 5 - Authorizing submission of 2008 Section 8 Management Assessment Program (SEMAP) Certification. (Board Communication No. 08-494) **Moved by Vlassis to approve. Motion Carried 7-1.**
- 08-1390 MHAGB Item 6 - **Motion to adjourn. Moved by Mahaffey to adjourn at 4:27 P.M. Motion Carried 7-1.**

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