

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

October 13, 2008 4:00 PM

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

- 08-1717 MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Nesbitt.**
- 08-1718 MHAGB Item 2 - Approving conveyance of 1225/1227 Williams Street. **Moved by Kiernan to adopt. Motion Carried 7-1.**
- (Board Communication No. 08-594)
- 08-1719 MHAGB Item 3 - Approving conveyance of 1235/1237 E. 35th Court. **Moved by Vlassis to adopt. Motion Carried 7-1.**
- (Board Communication No. 08-595)
- 08-1720 MHAGB Item 4 - Approving conveyance of 4150/4152 Easton Blvd. **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- (Board Communication No. 08-597)
- 08-1721 MHAGB Item 5 - Approving conveyance of 4119/4121 E. 28th Street. **Moved by Mahaffey to adopt. Motion Carried 7-1.**
- (Board Communication No. 08-596)
- 08-1722 MHAGB Item 6 - Motion to Adjourn. **Moved by Vlassis to adjourn at 4:33 PM. Motion Carried 7-1.**

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