

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

February 9, 2009 4:00 PM

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

09-145 MHAGB Item 1 - **Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Coleman and Nesbitt.**

MHAGB Item 2 - Setting date of hearing for the following, (2-23-09):

09-146 (A) On Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2009. **Moved by Hensley to approve. Motion Carried 6-2.**

09-147 (B) On Proposed Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2010. **Moved by Hensley to approve. Motion Carried 6-2.**

09-148 MHAGB Item 3 - Request from Dr. Robert and Cyndee Bender, 13231 Sunset Circle, Clive to speak regarding the DMMHA's policy of zero tolerance. **Moved by Kiernan to receive and file comments. Motion Carried 6-2.**

09-149 MHAGB Item 4 - Motion to adjourn. **Moved by Vlassis to adjourn at 4:28 PM. Motion Carried 6-2.**