

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting Agenda**

**JULY 13, 2009 4:15 PM**

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

09-1172 MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis.**

09-1173 MHAGB Item 2 - Approving submittal of Capital Fund Recovery Competition Grant Applications to the U.S. Department of Housing and Urban Development. **Moved by Hensley to approve. Motion Carried 7-0.**

(Board Communication No. 09-460)

09-1174 MHAGB Item 3 - Motion to adjourn. **Moved by Vlassis to adjourn at 4:31 P.M. Motion Carried 7-0.**