SUMMARY OF

Municipal Housing Agency Governing Board Meeting

February 22, 2010 4:00

Frank Cownie          Robert Mahaffey
Chris Coleman         Brian Meyer
Halley Griess         Skip Moore
Christine Hensley

10-235  MHAGB Item 1 - Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.

MHAGB Item 2 - Hearing for the following:

10-236  MHAGB Item 2(A) Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2010. (Board Communication No. 10-080) Moved by Hensley to approve. Motion Carried 7-0.

10-237  MHAGB Item 2(B) Proposed Municipal Housing Agency’s Annual Budget for fiscal year ending June 30, 2011. (Board Communication No. 10-081) Moved by Hensley to approve. Motion Carried 7-0.

10-238  MHAGB Item 3 - Approving certification to US Department of Housing and Urban Development (HUD) on approval of amended operating budget for all projects for fiscal year ending June 30, 2010 and of proposed operating budget for all projects for fiscal year ending June 30, 2011. (Board Communication No. 10-083) Moved by Hensley to approve. Motion Carried 7-0.

10-239  MHAGB Item 4 - Authorizing submission of 2009 Public Housing Management Assessment Sub-System (MASS). (Board Communication No. 10-082) Moved by Mahaffey to approve. Motion Carried 7-0.

10-240  MHAGB Item 5 - Motion to adjourn. Moved by Coleman to adjourn at 4:34 PM. Motion Carried 7-0.