Municipal Housing Agency Governing Board Meeting Agenda

January 24, 2005 4:00 PM

Frank Cownie
Michael Kiernan
Archie Brooks
Christine Hensley
Patricia Nesbitt
Robert Mahaffey
Chris Coleman
Tom Vlassis

05-125 MHAGB Item 1 - **Roll Call. Present:** Cownie, Brooks, Coleman, Hensley, Kiernan, Mahaffey, and Vlassis. **Absent:** Coleman and Nesbitt. Board Member Coleman entered the meeting at 4:05 P.M.

05-126 MHAGB Item 2 - Approval of conveyance of 1925/1927 SE King Avenue, City-owned Municipal Housing Agency property. *(Council Communication No. 05-026)* Moved by Vlassis to adopt. Motion Carried 6-2.

05-127 MHAGB Item 3 - Approval of conveyance of 1931/1933 SE King Avenue, City-owned Municipal Housing Agency property. *(Council Communication No. 05-028)* Moved by Mahaffey to adopt. Motion Carried 6-2.

05-128 MHAGB Item 4 - Authorization for the City Manager to release mortgage and related security instruments for Russell K. Gere and Sandra J. Gere, 3925 1st Street, 5th Affordable Homeownership Program. *(Council Communication No. 05-024)* Moved by Hensley to adopt. Motion Carried 6-2.

05-129 MHAGB Item 5 - Authorization for the City Manager to release mortgage and related security instruments for Lucille J. Furnish, 4033 1st Street, 5th Affordable Homeownership Program. *(Council Communication No. 05-025)* Moved by Kiernan to adopt. Motion Carried 6-2.

05-130 MHAGB Item 6 - Authorizing the Municipal Housing Agency to negotiate with Home, Inc. for the disposition sale of 315 SE Creston Avenue, 123 E Jackson Avenue, 2638 Logan Avenue, 1266 E 34th Street, 1344 E 36th Court, 903 24th Street, and 903 27th Court. *(Council Communication No. 05-027)* Moved by Hensley to adopt. Motion Carried 6-1-1. Nays: Brooks. Absent: Nesbitt.

05-131 MHAGB Item 7 - **Motion to Adjourn. Moved by Hensley to adjourn at 4:12 P.M. Motion Carried 7-1. Absent: Nesbitt.**