SUMMARY OF

Municipal Housing Agency Governing Board Meeting

February 20, 2006 4:15 PM

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Michael Kiernan</th>
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<tr>
<td>Archie Brooks</td>
<td>Christine Hensley</td>
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<tr>
<td>Patricia Nesbitt</td>
<td>Robert Mahaffey</td>
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<td>Chris Coleman</td>
<td>Tom Vlassis</td>
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06-316 MHAGB Item 1 - **Roll Call.** Present: Cownie, Brooks, Coleman, Hensley, Mahaffey, Kiernan, Vlassis and Nesbitt.

06-317 MHAGB Item 2 - Approving conveyance of 2501 E 41st Ct., City-Owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. *(Council Communication No. 06-071)* Moved by Nesbitt to adopt. Motion Carried 8-0.

06-318 MHAGB Item 3 - Approving conveyance of 114-116 SE Emma Avenue, City-Owned Municipal Housing Agency Property. *(Council Communication No. 06-069)* Moved by Kiernan to adopt. Motion Carried 8-0.

06-319 MHAGB Item 4 - Approving conveyance of 1328-1330 Williams Street, City-Owned Municipal Housing Agency Property. *(Council Communication No. 06-070)* Moved by Mahaffey to adopt. Motion Carried 8-0.

06-320 MHAGB Item 5 - Approving conveyance of 424-426 SE Leach Avenue, City-Owned Municipal Housing Agency Property. *(Council Communication No. 06-073)* Moved by Nesbitt to adopt. Motion Carried 8-0.

06-321 MHAGB Item 6 - Approving conveyance of 217-219 SW Bell Avenue, City-Owned Municipal Housing Agency Property. *(Council Communication No. 06-072)* Moved by Mahaffey to adopt. Motion Carried 8-0.

06-322 MHAGB Item 7 - **Motion to Adjourn.** Moved by Nesbitt to adjourn at 4:28 PM. Motion Carried 8-0.

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All-America City