SUMMARY OF
Municipal Housing Agency Governing Board Meeting

March 6, 2006 4:00 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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<td>Patricia Nesbitt</td>
<td>Robert Mahaffey</td>
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<td>Chris Coleman</td>
<td>Tom Vlassis</td>
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06-412 MHAGB Item 1 - Roll Call. Present: Cownie, Brooks, Coleman, Mahaffey, Kiernan, Vlassis. Absent: Hensley and Nesbitt.

06-413 MHAGB Item 2 - Hearing on adoption of amendment to the Municipal Housing Agency’s Annual Budget for the fiscal year ending June 30, 2006. (Council Communication No. 06-131) Moved by Vlassis to approve. Motion Carried 6-2.

06-414 MHAGB Item 3 - Hearing on adoption of proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2007. (Council Communication No. 06-130) Moved by Vlassis to approve. Motion Carried 6-2.

06-415 MHAGB Item 4 - Motion to adjourn. Moved by Vlassis to adjourn at 4:10 P.M. Motion Carried 6-2.

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