SUMMARY OF

Municipal Housing Agency Governing Board Meeting
April 23, 2007 4:00 PM

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Michael Kiernan</th>
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<tr>
<td>Brian Meyer</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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MHAGB Item 1 - Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt and Vlassis.

MHAGB Item 2 - Approving conveyance of the following properties to Community Housing Development Corporation:

07-710  (A) 1826 Allison Avenue. (Council Communication No. 07-210) Moved by Vlassis to adopt. Motion Carried 8-0.

07-711  (B) 1308 Jefferson Avenue. (Council Communication No. 07-212) Moved by Vlassis to adopt. Motion Carried 8-0.

07-712  (C) 1516 Jefferson Avenue. (Council Communication No. 07-211) Moved by Vlassis to adopt. Motion Carried 8-0.

07-713  (D) 1403 Mondamin Avenue. (Council Communication No. 07-208) Moved by Vlassis to adopt. Motion Carried 8-0.

07-714  (E) 1701 Washington Avenue. (Council Communication No. 07-213) Moved by Vlassis to adopt. Motion Carried 8-0.

MHAGB Item 3 - Authorizing negotiation with Home, Inc. for the disposition sale of:

07-709 (Council Communication No. 07-209) Moved by Vlassis to approve. Motion Carried 8-0.

- 5117/5119 Bel Aire Rd.
- 5118/5120 Bel Aire Rd.
- 5123/5125 Bel Aire Rd.
- 5124/5126 Bel Aire Rd.
- 5128/5130 Bel Aire Rd.
- 5129/5131 Bel Aire Rd.

MHAGB Item 4 - Motion to Adjourn. Moved by Nesbitt to adjourn at 4:09 P.M. Motion Carried 8-0.