SUMMARY OF
Municipal Housing Agency Governing Board Meeting
June 19, 2006 4:15 P.M.

<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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<tr>
<td>Chris Coleman</td>
<td>Tom Vlassis</td>
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06-1159 MHAGB Item 1 - Roll Call. Present: Cownie, Brooks, Hensley, Kiernan, Mahaffey, Nesbitt and Vlassis. Council Member Coleman entered the meeting during Item 3.

MHAGB Item 2 - NUMBER NOT USED.

06-1160 MHAGB Item 3 - Approval to execute the contract for the modernization improvements at East View Manor with Downing Construction, Inc., (D. Robert Downing, President, 2500 W. 2nd Avenue, Indianola, IA) (Council Communication No. 06-391) Moved by Vlassis to approve. Motion Carried 8-0.

06-1161 MHAGB Item 4 - Approval of conveyance of 432 E. Leach Avenue, City-owned Municipal Housing Agency property pursuant to Affordable Home Owners Program. (Council Communication No. 06-390) Moved by Brooks to adopt. Motion Carried 8-0.

06-1162 MHAGB Item 5 - Approval of conveyance of 4201-4203 E. Ovid Avenue, City-owned Municipal Housing Agency property. (Council Communication No. 384) Moved by Nesbitt to adopt. Motion Carried 8-0.

06-1163 MHAGB Item 6 - Approval of conveyance of 4156-4158 E. Hull Avenue, City-owned Municipal Housing Agency property. (Council Communication No. 386) Moved by Kiernan to adopt. Motion Carried 8-0.

06-1164 MHAGB Item 7 - Approval of conveyance of 2002-2004 E. 40th Street, City-owned Municipal Housing Agency property. (Council Communication No. 06-385) Moved by Nesbitt to adopt. Motion Carried 8-0.

06-1165 MHAGB Item 8 - Approval of conveyance of 3623-3625 E. 42nd Street, City-owned Municipal Housing Agency property. (Council Communication No. 389) Moved by Mahaffey to adopt. Motion Carried 8-0.
MHAGB Item 9 - **Approval** of conveyance of 3301-3303 E. 36th Court, City-owned Municipal Housing Agency property. (Council Communication No. 06-388) Moved by Nesbitt to adopt. Motion Carried 8-0.

MHGB Item 10- **Approval** of conveyance of 3627-3629 E. 42nd Street, City-owned Municipal Housing Agency property. (Council Communication No. 06-387) Moved by Nesbitt to adopt. Motion Carried 8-0.

**MOTION TO ADJOURN.** Moved by Nesbitt to adjourn at 4:25 P.M. Motion Carried 8-0.

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