SUMMARY OF
Municipal Housing Agency Governing Board Meeting

June 20, 2005 4:30 PM

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

05-1470 MHAGB Item 1 - Roll Call. Present: Cownie, Brooks, Hensley, Kiernan, Vlassis and Nesbitt. Absent: Mahaffey. Council Member Coleman entered the meeting at 4:25 PM.  

05-1471 MHAGB Item 2 - Authorizing the Municipal Housing Agency to negotiate with Community Housing Development Corporation (CHDC) for the disposition sale of 1540 8th Street, 1331 5th Street and 1615 7th Street. (Council Communication No. 05-359) Moved by Nesbitt to adopt. Motion Carried 6-2. 

05-1472 MHAGB Item 3 - Authorizing the Municipal Housing Agency to negotiate with Community Housing Development Corporation (CHDC) for the disposition sale of 1826 Allison, 1701 Washington, 1516 Jefferson, 1308 Jefferson and 1403 Mondamin. (Council Communication No. 05-360) Moved by Brooks to adopt. Motion Carried 7-1. 

05-1473 MHAGB Item 4 - Authorizing Municipal Housing Agency to submit the Public Housing Family Self Sufficiency Program Coordinator Grant Application to the US Department of Housing and Urban Development. (Council Communication No. 05-361) Moved by Nesbitt to approve. Motion Carried 7-1. 

05-1474 MHAGB Item 5 - Authorization for the City Manager to release mortgage and related security instruments for Castine I. Johnson-McGlown, 1550 16th Street, 5th Affordable Homeownership Program. (Council Communication No. 05-362) Moved by Vlassis to adopt. Motion Carried 7-1. 

05-1475 MHAGB Item 6 - Motion to adjourn. Moved by Vlassis to adjourn at 4:32 PM.