SUMMARY OF
Municipal Housing Agency Governing Board Meeting Agenda

JULY 18, 2005 4:00 PM

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

05-1613  MHAGB Item 1 -  Roll Call. Present: Cownie, Brooks, Hensley, Kiernan, Mahaffey, Nesbitt and Vlassis. Absent: Coleman.

05-1614  MHAGB Item 2 -  Approving conveyance of 1508-1510 SE Glenwood Dr., City-owned Municipal Housing Agency Property. (Council Communication No. 05-382) Moved by Hensley to adopt. Motion Carried 7-1.

05-1615  MHAGB Item 3 -  Approving conveyance of 1224-1226 Highview Dr., City-owned Municipal Housing Agency Property. (Council Communication No. 05-383) Moved by Nesbitt to adopt. Motion Carried 7-1.

05-1616  MHAGB Item 4 -  Approving conveyance of 1230-1232 Highview Dr., City-owned Municipal Housing Agency Property. (Council Communication No. 05-381) Moved by Kiernan to adopt. Motion Carried 7-1.

05-1617  MHAGB Item 5 -  Approving conveyance of 3609-3611 SE 11th Street., City-owned Municipal Housing Agency Property. (Council Communication No. 05-384) Moved by Brooks to adopt. Motion Carried 7-1.

05-1618  MHAGB Item 6 -  Approving conveyance of 3612-3614 SE 11th Street., City-owned Municipal Housing Agency Property. (Council Communication No. 05-385) Moved by Brooks to adopt. Motion Carried 7-1.

05-1619  MHAGB Item 7 -  Approving conveyance of 3613-3615 SE 11th Street., City-owned Municipal Housing Agency Property. (Council Communication No. 05-386) Moved by Brooks to adopt. Motion Carried 7-1.

05-1620  MHAGB Item 8 -  Approving conveyance of 2638 Logan Avenue to HOME, INC. (Council Communication No. 05-379) Moved by Brooks to adopt. Motion Carried 7-1.
MHAGB Item 9 - Approving conveyance of 903 24th Street to HOME, INC. (Council Communication No. 05-380) Moved by Hensley to adopt. Motion Carried 7-1.

MHAGB Item 10 - Motion to Adjourn. Moved by Nesbitt to adjourn at 4:10 P.M. Motion Carried 7-1.