SUMMARY OF
Municipal Housing Agency Governing Board Meeting

July 23, 2007 4:00 PM

Frank Cownie
Michael Kiernan
Chris Coleman
Christine Hensley
Patricia Nesbitt
Robert Mahaffey
Brian Meyer
Tom Vlassis

07-1366 MHAGB Item 1 - Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Meyer, and Nesbitt. Council Member Vlassis entered the meeting during Item 2. Council Member Mahaffey entered the meeting during Item 3.

07-1367 MHAGB Item 2 - Approval of Conveyance of 2419/2421 East 36th Court City-Owned Municipal Housing Agency Property. (Council Communication No. 07-427) Moved by Nesbitt to adopt. Motion Carried 7-1. Absent: Mahaffey.

07-1368 MHAGB Item 3 - Approval of Conveyance of 2425/2427 East 36th Court City-Owned Municipal Housing Agency Property. (Council Communication No. 07-432) Moved by Nesbitt to adopt. Motion Carried 8-0.

07-1369 MHAGB Item 4 - Approval of Conveyance of 2820/2822 East Garfield City-Owned Municipal Housing Agency Property. (Council Communication No. 07-433) Moved by Vlassis to adopt. Motion Carried 8-0.

07-1370 MHAGB Item 5 - Approval of Conveyance of 4225/4227 East Hull Avenue City-Owned Municipal Housing Agency Property. (Council Communication No. 07-436) Moved by Mahaffey to adopt. Motion Carried 8-0.

07-1371 MHAGB Item 6 - Approval of Conveyance of 4231/4233 East Hull Avenue City-Owned Municipal Housing Agency Property. (Council Communication No. 07-429) Moved by Mahaffey to adopt. Motion Carried 8-0.

07-1372 MHAGB Item 7 - Approval of Conveyance of 4209/4211 East Ovid Avenue a/k/a 3218 East 42nd Court City-Owned Municipal Housing Agency Property. (Council Communication No. 07-431) Moved by Hensley to adopt. Motion Carried 8-0.
MHAGB Item 8 - Lease Agreement with SDG Macerich, L.P. for the use of two storefront spaces at Southridge Mall on Monday, September 10, 2007 for opening the Section 8 Waiting List. (Council Communication No. 07-425) Moved by Mahaffey to approve. Motion Carried 8-0.

MHAGB Item 9 - Approving conveyance of 900-902 and 906-908 Herold Avenue to The Home Connection. (Council Communication No. 07-428) Moved by Nesbitt to adopt. Motion Carried 8-0.

MHAGB Item 10- Approving conveyance of 3540 E. Court, City-Owned Municipal Housing Agency property, pursuant to Affordable Home Ownership Program. (Council Communication No. 07-426) Moved by Vlassis to adopt. Motion Carried 8-0.

MHAGB Item 11- Motion to adjourn. Moved by Nesbitt to adjourn at 4:13 P.M. Motion Carried 8-0.

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