

SUMMARY OF
Municipal Housing Agency Governing Board Meeting

August 11, 2008 4:15 PM

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

- [08-1385](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Nesbitt. Council Member Kiernan participated in the meeting by telephone.**
- [08-1386](#) MHAGB Item 2 - **[Approving](#) conveyance of 1236-1238 Highview Drive. ([Board Communication No. 08-492](#)) Moved by Vlassis to adopt. Motion Carried 7-1.**
- [08-1387](#) MHAGB Item 3 - **[Approving](#) conveyance of 1237-1239 Highview Drive. ([Board Communication No. 08-493](#)) Moved by Mahaffey to adopt. Motion Carried 7-1.**
- [08-1388](#) MHAGB Item 4 - **[Authorizing](#) submission of 2008 Public Housing Management Assessment Sub-System (MASS). ([Board Communication No. 08-491](#)) Moved by Vlassis to approve. Motion Carried 7-1.**
- [08-1389](#) MHAGB Item 5 - **[Authorizing](#) submission of 2008 Section 8 Management Assessment Program (SEMAP) Certification. ([Board Communication No. 08-494](#)) Moved by Vlassis to approve. Motion Carried 7-1.**
- [08-1390](#) MHAGB Item 6 - **Motion to adjourn. Moved by Mahaffey to adjourn at 4:27 P.M. Motion Carried 7-1.**

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