SUMMARY OF
Municipal Housing Agency Governing Board Meeting
August 20, 2007 3:45 PM

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Michael Kiernan</th>
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<tr>
<td>Brian Meyer</td>
<td>Christine Hensley</td>
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<td>Patricia Nesbitt</td>
<td>Robert Mahaffey</td>
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<td>Chris Coleman</td>
<td>Tom Vlassis</td>
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07-1566 MHAGB Item 1 - **Roll Call. Present:** Cownie, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt and Vlassis. Council Member Coleman entered the meeting during Item 3.

07-1567 MHAGB Item 2 - **Approving** 2007 Section 8 Management Assessment Program (SEMAP) Certification. ([Council Communication No. 07-505](#)) Moved by Nesbitt to approve. Motion Carried 7-1. Absent: Coleman.

07-1568 MHAGB Item 3 - **Authorizing** submission of 2007 Public Housing Management Assessment Sub-System (MASS). ([Council Communication No. 07-504](#)) Moved by Mahaffey to approve. Motion Carried 8-0.

MHAGB Item 4 - Approving conveyance of the following to Greater Des Moines Habitat for Humanity, Inc.:

07-1569 (A) **1318 Harrison Avenue.** ([Council Communication No. 07-509](#)) Moved by Vlassis to adopt. Motion Carried 8-0.

07-1570 (B) **1321 Harrison Avenue.** ([Council Communication No. 07-510](#)) Moved by Vlassis to adopt. Motion Carried 8-0.

MHAGB Item 5 - Approving conveyance of the following, City-Owned Municipal Housing Agency property:

07-1571 (A) **604-606 Broad Street.** ([Council Communication No. 07-506](#)) Moved by Vlassis to adopt. Motion Carried 8-0.

07-1572 (B) **325-327 Payton Avenue.** ([Council Communication No. 07-508](#)) Moved by Vlassis to adopt. Motion Carried 8-0.

07-1573 MHAGB Item 6 - **Motion to adjourn.** Moved by Mahaffey to adjourn at 4:14 P.M. Motion Carried 8-0.