SUMMARY OF
Municipal Housing Agency Governing Board Meeting

September 12, 2005 4:00 PM

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

05-2142 MHAGB Item 1 - Roll Call. Present: Cownie, Brooks, Hensley, Kiernan, Vlassis and Nesbitt. Absent: Mahaffey. Council Member Coleman entered the meeting after Item 3.

05-2143 MHAGB Item 2 - Approving Consent to Vacate the North/South Alley right-of-way bounded by Lincoln on the north and Franklin on the south for the property at 1933 24th Street. (Council Communication No. 05-504) Moved by Vlassis to approve. Motion Carried 6-2.

05-2144 MHAGB Item 3 - Authorization to release mortgage and related security instruments for 1316 Burnham, Sh Affordable Homeownership Program. (Council Communication No. 05-505) Moved by Nesbitt to adopt. Motion Carried 6-2.

WITHDRAWN

05-2145 MHAGB Item 4 - Approval of conveyance of 4307 SE 7th Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 05-507).

05-2146 MHAGB Item 5 - Approval of conveyance of 3407 57th Street, City-owned Municipal Housing Agency Property, pursuant to Affordable Home Ownership Program. (Council Communication No. 05-506) Moved by Vlassis to adopt. Motion Carried 7-1.

05-2147 MHAGB Item 6 - Motion to adjourn. Moved by Nesbitt to adjourn at 4:06 P.M. Motion Carried 7-1.

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