

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**September 24, 2007 4:00 PM**

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

- [07-1807](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Nesbitt**
- [07-1808](#) MHAGB Item 2 - **Approving amending the authorization to negotiate with Preservation Row LLLP for the disposition sale of 1338 Clark St., 1511 18<sup>th</sup> Street, 1539 18<sup>th</sup> Street, 1463 5<sup>th</sup> Street, 1709 Gillette Street, 1158 MLK Pkwy., 1163 MLK Pkwy., 1160 9<sup>th</sup> Street, 1809 9<sup>th</sup> Street, 1246 10<sup>th</sup> Street, 1400 10<sup>th</sup> Street, 1404 10<sup>th</sup> Street, 1061 21<sup>st</sup> Street and 1809 22<sup>nd</sup> Street. (Board Communication No. 07-590) **Moved by Vlassis to approve. Motion Carried 7-1.****
- [07-1809](#) MHAGB Item 3 - **Approving amending the authorization to negotiate with Highland Park Preservation, LLLP for the disposition sale of 3701/3703 E. 9<sup>th</sup> Street, 3709/3711 E. 9<sup>th</sup> Street, 3717/3719 E. 9<sup>th</sup> Street, 3725/3727 E. 9<sup>th</sup> Street, 901/903 E. Douglas Avenue, 909/911 E. Douglas Avenue, 1170/1172 9<sup>th</sup> Street and 1176/1178 9<sup>th</sup> Street. (Board Communication No. 07-589) **Moved by Vlassis to approve. Motion Carried 7-1.****
- [07-1810](#) MHAGB Item 4 - **Approving Disaster Housing Assistance Program (DHAP) Grant Agreement with the Federal Emergency Management Agency (FEMA). (Board Communication No. 07-588) **Moved by Mahaffey to approve. Motion Carried 7-1.****
- [07-1811](#) MHAGB Item 5 - **Motion to adjourn. Moved by Hensley to adjourn at 4:17 P.M. Motion Carried 7-1.**



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