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 Rose, LLLP for the disposition sale of 1338 Clark St., 1511 18th Street, 1539 18th Street, 1463 5th Street, 1709 Gillette Street, 1158 MLK Pkwy., 1163 MLK Pkwy., 1160 9th Street, 1809 9th Street, 1246 10th Street, 1400 10th Street, 1404 10th Street, 1061 21st Street and 1809 22nd 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. 9th Street, 3709/3711 E. 9th Street, 3717/3719 E. 9th Street, 3725/3727 E. 9th Street, 901/903 E. Douglas Avenue, 909/911 E. Douglas Avenue, 1170/1172 9th Street and 1176/1178 9th 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.

All-America City