

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**October 13, 2008 4:00 PM**

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

- [08-1717](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Nesbitt.**
- [08-1718](#) MHAGB Item 2 - **Approving conveyance of 1225/1227 Williams Street. Moved by Kiernan to adopt. Motion Carried 7-1.**  
**([Board Communication No. 08-594](#))**
- [08-1719](#) MHAGB Item 3 - **Approving conveyance of 1235/1237 E. 35<sup>th</sup> Court. Moved by Vlassis to adopt. Motion Carried 7-1.**  
**([Board Communication No. 08-595](#))**
- [08-1720](#) MHAGB Item 4 - **Approving conveyance of 4150/4152 Easton Blvd. Moved by Mahaffey to adopt. Motion Carried 7-1.**  
**([Board Communication No. 08-597](#))**
- [08-1721](#) MHAGB Item 5 - **Approving conveyance of 4119/4121 E. 28<sup>th</sup> Street. Moved by Mahaffey to adopt. Motion Carried 7-1.**  
**([Board Communication No. 08-596](#))**
- [08-1722](#) MHAGB Item 6 - **Motion to Adjourn. Moved by Vlassis to adjourn at 4:33 PM. Motion Carried 7-1.**

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