SUMMARY OF

Municipal Housing Agency Governing Board Meeting

October 13, 2008 4:00 PM

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Robert Mahaffey</th>
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<tr>
<td>Michael Kiernan</td>
<td>Christine Hensley</td>
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<tr>
<td>Chris Coleman</td>
<td>Brian Meyer</td>
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<tr>
<td>Tom Vlassis</td>
<td>Patricia Nesbitt</td>
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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. 35th 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. 28th 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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