**SUMMARY OF**
Municipal Housing Agency Governing Board Meeting

November 5, 2007 4:15 PM

<table>
<thead>
<tr>
<th>Frank Cownie</th>
<th>Michael Kiernan</th>
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<tr>
<td>Brian Meyer</td>
<td>Christine Hensley</td>
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<td>Patricia Nesbitt</td>
<td>Robert Mahaffey</td>
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<td>Chris Coleman</td>
<td>Tom Vlassis</td>
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07-2096 MHAGB Item 1 - Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt, and Vlassis. Absent: Coleman.

07-2097 MHAGB Item 2 - Approving submission of application for 57 Section 8 Housing Vouchers to the United States Department of Housing and Urban Development (HUD). (Board Communication No. 07-650) Moved by Nesbitt to approve. Motion Carried 7-1.

MHAGB Item 3 - Approving conveyance of the following City-owned Municipal Housing Agency properties:

07-2098 (A) 1322/1324 Williams Street. (Board Communication No. 07-653) Moved by Nesbitt to adopt. Motion Carried 7-1.

07-2099 (B) 921/923 SW Herold Avenue. (Board Communication No. 07-655) Moved by Nesbitt to adopt. Motion Carried 7-1.

07-2100 (C) 1108/1110 SE McKinley Avenue. (Board Communication No. 07-651) Moved by Nesbitt to adopt. Motion Carried 7-1.

07-2101 (D) 1114/1116 SE McKinley Avenue. (Board Communication No. 07-652) Moved by Nesbitt to adopt. Motion Carried 7-1.

07-2102 (E) 3617/3619 SE 11th Street. (Board Communication No. 07-654) Moved by Nesbitt to adopt. Motion Carried 7-1.

07-2103 MHAGB Item 4 - Motion to Adjourn. Moved by Mahaffey to adjourn at 4:20 P.M. Motion Carried 7-1.