

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**February 8, 2010 4:00 PM**

Frank Cownie	Robert Mahaffey
Chris Coleman	Brian Meyer
Halley Griess	Skip Moore
Christine Hensley	

[10-156](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**

MHAGB Item 2 - Setting date of hearing for the following:

[10-157](#) (A) [Amendment](#) to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2010, (2-22-10). **Moved by Hensley to adopt. Motion Carried 7-0.**

[10-158](#) (B) [Proposed](#) Municipal Housing Agency's Annual Budget for fiscal year ending June 30, 2011, (2-22-10). **Moved by Hensley to adopt. Motion Carried 7-0.**

[10-159](#) MHAGB Item 3 - Motion to adjourn. **Moved by Griess to adjourn at 4:26 PM. Motion Carried 7-0.**