

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

February 12, 2007 4:00 PM

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

[07-180](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt and Vlassis. Absent: Coleman.**

[07-181](#) MHAGB Item 2 - [Receipt](#) of Annual Financial Report for fiscal year ended June 30, 2006. **Moved by Hensley to receive, file and refer to the City Manager to provide a comparison to the Fiscal Year ending June 30, 2005. Motion Carried 7-1.**

MHAGB Item 3 - Setting date of hearing for the following:

[07-182](#) (A) [On](#) Amendment to Municipal Housing Agency Annual Budget fiscal year ending June 30, 2007, (2-26-07). **Moved by Nesbitt to approve. Motion Carried 7-1.**

[07-183](#) (B) [On](#) Proposed Municipal Housing Agency Annual Budget fiscal year ending June 30, 2008, (2-26-07). **Moved by Nesbitt to approve. Motion Carried 7-1.**

[07-184](#) MHAGB Item 4 - [Approving](#) conveyance of 1305 E. 28th Street, pursuant to Affordable Home Ownership Program. ([Council Communication No. 07-073](#)) **Moved by Mahaffey to adopt. Motion Carried 7-1.**

MHAGB Item 5 - Approving conveyance of the following to Home Inc.:

[07-185](#) (A) [2915](#) 3rd Street. ([Council Communication No. 07-072](#)) **Moved by Nesbitt to adopt. Motion Carried 7-1.**

[07-186](#) (B) [3040](#) Raccoon Street. ([Council Communication No. 07-071](#)) **Moved by Nesbitt to adopt. Motion Carried 7-1.**

[07-187](#) (C) [3104](#) Raccoon Street. ([Council Communication No. 07-070](#)) **Moved by Nesbitt to adopt. Motion Carried 7-1.**

[07-188](#) (D) [903](#) E. 27th Court. ([Council Communication No. 07-069](#)) **Moved by Nesbitt to**

adopt. Motion Carried 7-1.

[07-189](#)

MHAGB Item 6 - Motion to adjourn. Moved by Kiernan to adjourn at 4:21 P.M. Motion Carried 7-1.

View City Council agendas online at www.dmgov.org



All-America City
1949 1976 1981 2003