

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

April 23, 2007 4:00 PM

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

[07-709](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt and Vlassis.**

MHAGB Item 2 - Approving conveyance of the following properties to Community Housing Development Corporation:

[07-710](#) (A) [1826](#) Allison Avenue. ([Council Communication No. 07-210](#)) **Moved by Vlassis to adopt. Motion Carried 8-0.**

[07-711](#) (B) [1308](#) Jefferson Avenue. ([Council Communication No. 07-212](#)) **Moved by Vlassis to adopt. Motion Carried 8-0.**

[07-712](#) (C) [1516](#) Jefferson Avenue. ([Council Communication No. 07-211](#)) **Moved by Vlassis to adopt. Motion Carried 8-0.**

[07-713](#) (D) [1403](#) Mondamin Avenue. ([Council Communication No. 07-208](#)) **Moved by Vlassis to adopt. Motion Carried 8-0.**

[07-714](#) (E) [1701](#) Washington Avenue. ([Council Communication No. 07-213](#)) **Moved by Vlassis to adopt. Motion Carried 8-0.**

[07-715](#) MHAGB Item 3 - [Authorizing](#) negotiation with Home, Inc. for the disposition sale of: ([Council Communication No. 07-209](#)) **Moved by Vlassis to approve. Motion Carried 8-0.**

- 5117/5119 Bel Aire Rd.
- 5118/5120 Bel Aire Rd.
- 5123/5125 Bel Aire Rd.
- 5124/5126 Bel Aire Rd.
- 5128/5130 Bel Aire Rd.
- 5129/5131 Bel Aire Rd.

[07-716](#) MHAGB Item 4 - **Motion to Adjourn. Moved by Nesbitt to adjourn at 4:09 P.M. Motion Carried 8-0.**