

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

October 23, 2006 4:00 PM

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|------------------|-------------------|
| Frank Cownie | Michael Kiernan |
| | Christine Hensley |
| Patricia Nesbitt | Robert Mahaffey |
| Chris Coleman | Tom Vlassis |

- [06-2050](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Vlassis, Coleman, Hensley, Mahaffey, Kiernan and Nesbitt.**
- [06-2051](#) MHAGB Item 2 - **Approving conveyance of ten (10) properties to Community Housing Initiatives, Inc., \$838,350. ([Council Communication No. 06-677](#)) **Moved by Coleman to adopt. Refer to the City Manager for a report regarding the status of the endowment fund. Motion Carried 7-0.****
- [06-2052](#) MHAGB Item 3 - **Authorizing negotiations with Highland Park Preservation, LLLP for the disposition sale of eight (8) properties. ([Council Communication No. 06-678](#)) **Moved by Mahaffey to approve. Motion Carried 7-0.****
- [06-2053](#) MHAGB Item 4 - **Authorizing negotiations with Community Homes, LP for the disposition sale of twenty (20) properties. ([Council Communication No. 06-680](#)) **Moved by Vlassis to approve. Motion Carried 7-0.****
- [06-2054](#) MHAGB Item 5 - **Authorizing negotiations with Preservation Rose, LLLP for the disposition sale of fourteen (14) properties. ([Council Communication No. 06-679](#)) **Moved by Vlassis to approve. Motion Carried 7-0.****
- [06-2055](#) MHAGB Item 6 - **Motion to adjourn. Moved by Nesbitt to adjourn at 4:11PM. Motion Carried 7-0.**