

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**February 27, 2012  
4:00 PM**

[12-0255](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**

MHAGB Item 2 - Hearing on the following:

[12-0256](#) (A) [Amendment](#) to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2012. **Moved by Griess to approve and adopt. Motion Carried 7-0.**

[12-0257](#) (B) [Proposed](#) Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2013. **Moved by Griess to approve and adopt. The City Manager will work with Ms. Hodge regarding her concerns. Motion Carried 7-0.**

[12-0258](#) MHAGB Item 3 - [Approving](#) certification to U.S. Department of Housing and Urban Development (HUD) of Municipal Housing Governing Board approval of amended operating budget for all projects in fiscal year ending June 30, 2012 and of the proposed operating budget for all projects in fiscal year ending June 30, 2013. **Moved by Griess to approve. Motion Carried 7-0.**

[12-0259](#) MOTION TO ADJOURN. **Moved by Hensley to adjourn at 4:36 PM. Motion Carried 7-0.**

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