

SUMMARY OF
Municipal Housing Agency Governing Board Meeting

December 9, 2013
4:15 PM

- [13-1863](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Voss and Moore.**
- [13-1864](#) MHAGB Item 2 - [Approval](#) of renewal request for a two-year extension of the Designated Housing Allocation Plan to the U.S. Department of Housing and Urban Development. **Moved by Coleman to approve. Motion Carried 7-0.**
- [\(Board Communication No. 13-597\)](#)
- [13-1865](#) MHAGB Item 3 - [Approving](#) conveyance to Samann, LLC (Steve Smith, Owner) for the disposition sale of 1223 Wade Street and 3617 3rd Street. **Moved by Coleman to approve. Motion Carried 7-0.**
- [\(Board Communication No. 13-576\)](#)
- [13-1866](#) MHAGB Item 4 - MOTION TO ADJOURN. **Moved by Hensley to adjourn at 4:40 PM. Motion Carried 7-0.**

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