SUMMARY OF
Municipal Housing Agency Governing Board Meeting

DECEMBER 19, 2005 4:00 pm

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Frank Cownie</td>
<td>Michael Kiernan</td>
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<tr>
<td>Archie Brooks</td>
<td>Christine Hensley</td>
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<td>Patricia Nesbitt</td>
<td>Robert Mahaffey</td>
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<td>Chris Coleman</td>
<td>Tom Vlassis</td>
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05-2946 MHAGB Item 1 - Roll Call. Present: Brooks Hensley, Mahaffey, Kiernan, Vlassis and Nesbitt. Absent: Cownie and Coleman.

05-2947 MHAGB Item 2 - Authorizing the Municipal Housing Agency to negotiate with Greater Des Moines Habitat for Humanity for the disposition sale of 4113 5th Avenue, 1442 9th Street and 1329 12th Street. (Council Communication No. 05-716) Moved by Hensley to adopt. Motion Carried 6-2.

**Mayor Cownie entered the meeting**

05-2948 MHAGB Item 3 - Approval of renewal request for the Designated Housing Allocation Plan. (Council Communication No. 05-717) Moved by Hensley to approve. Motion Carried 6-2.

05-2949 MHAGB Item 4 - Approval of conveyance of 4156-4158 Easton Blvd., City-owned Municipal Housing Agency Property. (Council Communication No. 05-720) Moved by Vlassis to adopt. Motion Carried 7-1. Absent: Coleman.

05-2950 MHAGB Item 5 - Approval of conveyance of 3608-3610 SE 11th Street, City-owned Municipal Housing Agency Property. (Council Communication No. 05-724) Moved by Brooks to adopt. Motion Carried 7-1. Absent: Coleman.

05-2951 MHAGB Item 6 - Approval of conveyance of 3605-3607 SE 11th Street, City-owned Municipal Housing Agency Property. (Council Communication No. 05-723) Moved by Brooks to adopt. Motion Carried 7-1. Absent: Coleman.

05-2952 MHAGB Item 7 - Approval of conveyance of 714-716 E. Kenyon Avenue a/k/a 5320 SE 8th Street, City-owned Municipal Housing Agency Property. (Council Communication No. 05-722) Moved by Vlassis to adopt. Motion Carried 7-1. Absent: Coleman.

05-2953 MHAGB Item 8 - Approval of conveyance of 4217-4219 E. Hull Avenue, City-owned Municipal Housing Agency Property. (Council Communication No. 05-721) Moved by Mahaffey to adopt. Motion Carried 7-1. Absent: Coleman.
**Council Member Coleman entered the meeting**

MHAGB Item 9 - Approval of conveyance of 923-925 18th Street, City-owned Municipal Housing Agency Property. *(Council Communication No. 05-725)* Moved by Hensley to adopt. Motion Carried 7-1. Nays: Kiernan.

MHAGB Item 10 - Approval of conveyance of 1338-1340 Williams Street, City-owned Municipal Housing Agency Property. *(Council Communication No. 05-719)* Moved by Kiernan to adopt. Motion Carried 8-0.

MHAGB Item 11 - Approval of conveyance of 1319-1321 Stewart Street, City-owned Municipal Housing Agency Property. *(Council Communication No. 05-718)* Moved by Mahaffey to adopt. Motion Carried 8-0.

MHAGB Item 12 - Motion to Adjourn. Moved by Nesbitt to adjourn at 4:32 P.M. Motion Carried 8-0.

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