

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

February 25, 2008 4:00 PM

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

[08-272](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Coleman and Nesbitt. Council Member Coleman entered the meeting during Item 2A.**

MHAGB Item 2 - Hearings for the following:

[08-273](#) (A) **On** Amendment to the Municipal Housing Agency's Annual Budget for the current fiscal year ending June 30, 2008. ([Board Communication No. 08-101](#)) **Moved by Hensley to approve. Motion Carried 7-1.**

[08-274](#) (B) **On** Proposed Municipal Housing Agency Annual Budget for the fiscal year ending June 30, 2009. ([Board Communication No. 08-100](#)) **Moved by Hensley to approve. Motion Carried 7-1.**

[08-275](#) MHAGB Item 3 - **Approving** submission of application for 8 Section 8 vouchers to the United States Department of Housing and Urban Development. ([Board Communication No. 08-099](#)) **Moved by Vlassis to approve. Motion Carried 7-1.**

[08-276](#) MHAGB Item 4 - **Motion to Adjourn. Moved by Mahaffey to adjourn at 4:06 P.M.**

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