

SUMMARY OF
MUNICIPAL HOUSING AGENCY GOVERNING BOARD MEETING

February 28, 2005 4:00 PM

Frank Cownie	Michael Kiernan
Archie Brooks	Christine Hensley
Patricia Nesbitt	Robert Mahaffey
Chris Coleman	Tom Vlassis

- 05-387 MHAGB Item 1 - **Roll Call. Present: Cownie, Brooks, Kiernan, Mahaffey, Vlassis, and Nesbitt. Absent: Coleman and Hensley.**
- 05-388 MHAGB Item 2 - Hearing and adoption of Amendment to the Municipal Housing Agency's Annual Budget for the current fiscal year ending June 30, 2005. ([Council Communication No. 05-091](#)) **Moved by Vlassis to adopt. Motion Carried 6-2.**
- 05-389 MHAGB Item 3 - Hearing and adoption of Proposed Municipal Housing Agency's Annual Budget for the fiscal year ending June 30, 2006. ([Council Communication No. 05-092](#)) **Moved by Brooks to adopt. Motion Carried 6-2.**
- 05-390 MHAGB Item 4 - Motion to Adjourn. **Moved by Nesbitt to adjourn at 4:07 P.M. Motion Carried 6-2.**