

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

May 5, 2008 4:00 PM

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

[08-758](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Hensley and Nesbitt.**

[08-759](#) MHAGB Item 2 - [Receive](#) and file the 2007 Public Housing Assessment System (PHAS) Certification Score from the U.S. Department of Housing and Urban Development (HUD). **Moved by Mahaffey to approve. Motion Carried 6-2.**

[\(Board Communication No. 08-243\)](#)

[08-760](#) MHAGB Item 3 - [Authorizing](#) the Des Moines Municipal Housing Agency to negotiate with Home, Inc. for the disposition sale of 819 Hartford Avenue. **Moved by Coleman to approve. Motion Carried 6-2.**

[\(Board Communication No. 08-245\)](#)

[08-761](#) MHAGB Item 4 - Motion to Adjourn. **Moved by Kiernan to adjourn at 4:50 PM. Motion Carried 6-2.**

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