

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**July 23, 2007 4:00 PM**

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

- [07-1366](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Meyer, and Nesbitt. Council Member Vlassis entered the meeting during Item 2. Council Member Mahaffey entered the meeting during Item 3.**
- [07-1367](#) MHAGB Item 2 - **Approval of Conveyance of 2419/2421 East 36<sup>th</sup> Court City-Owned Municipal Housing Agency Property. ([Council Communication No. 07-427](#)) Moved Nesbitt to adopt. Motion Carried 7-1. Absent: Mahaffey.**
- [07-1368](#) MHAGB Item 3 - **Approval of Conveyance of 2425/2427 East 36<sup>th</sup> Court City-Owned Municipal Housing Agency Property. ([Council Communication No. 07-432](#)) Moved Nesbitt to adopt. Motion Carried 8-0.**
- [07-1369](#) MHAGB Item 4 - **Approval of Conveyance of 2820/2822 East Garfield City-Owned Municipal Housing Agency Property. ([Council Communication No. 07-433](#)) Moved Vlassis to adopt. Motion Carried 8-0.**
- [07-1370](#) MHAGB Item 5 - **Approval of Conveyance of 4225/4227 East Hull Avenue City-Owned Municipal Housing Agency Property. ([Council Communication No. 07-430](#)) Moved by Mahaffey to adopt. Motion Carried 8-0.**
- [07-1371](#) MHAGB Item 6 - **Approval of Conveyance of 4231/4233 East Hull Avenue City-Owned Municipal Housing Agency Property. ([Council Communication No. 07-429](#)) Moved by Mahaffey to adopt. Motion Carried 8-0.**
- [07-1372](#) MHAGB Item 7 - **Approval of Conveyance of 4209/4211 East Ovid Avenue a/k/a 3218 East 4<sup>th</sup> Court City-Owned Municipal Housing Agency Property. ([Council Communication No. 07-431](#)) Moved by Hensley to adopt. Motion Carried 8-0.**

- [07-1373](#) MHAGB Item 8 - [Lease](#) Agreement with SDG Macerich, L.P. for the use of two storefront spaces at Southridge Mall on Monday, September 10, 2007 for opening the Section 8 Waiting List. ([Council Communication No. 07-425](#)) **Moved by Mahaffey to approve. Motion Carried 8-0.**
- [07-1374](#) MHAGB Item 9 - [Approving](#) conveyance of 900-902 and 906-908 Herold Avenue to The Hon Connection. ([Council Communication No. 07-428](#)) **Moved by Nesbitt to adopt. Motion Carried 8-0.**
- [07-1375](#) MHAGB Item 10- [Approving](#) conveyance of 3540 E. Court, City-Owned Municipal Housing Agency property, pursuant to Affordable Home Ownership Program. ([Council Communication No. 07-426](#)) **Moved by Vlassis to adopt. Motion Carried 8-0.**
- [07-1376](#) MHAGB Item 11- **Motion to adjourn. Moved by Nesbitt to adjourn at 4:13 P.M. Motion Carried 8-0.**

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