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**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**August 21, 2006 3:45 PM**

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

- [06-1640](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Vlassis, Mahaffey, Kiernan, and Nesbitt. Absent: Coleman and Hensley.**
- [06-1641](#) MHAGB Item 2 - **Approving 2006 Section 8 Management Assessment Program (SEMAP) Certification. (Council Communication No. 06-515) Moved by Nesbitt to approve. Motion Carried 5-2.**
- [06-1642](#) MHAGB Item 3 - **Authorizing submission of 2006 Public Housing Management Assessment Sub-System (MASS). (Council Communication No. 06-514) Moved by Nesbitt to approve. Motion Carried 5-2.**
- [06-1643](#) MHAGB Item 4 - **Motion to Adjourn. Moved by Nesbitt to adjourn at 4:02 PM. Motion Carried 5-2.**

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