

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

September 28, 2009 4:00 PM

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

[09-1720](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, and Vlassis. Motion Carried 6-1. Absent: Coleman. Council Member Kiernan participated in the meeting by telephone.**

MHAGB Item 2 - Approving conveyance of the following to HOME, Inc.:

[09-1721](#) (A) [1539](#) 18th Street. ([Board Communication No. 09-668](#)) **Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Coleman.**

[09-1722](#) (B) [1160](#) 9th Street. ([Board Communication No. 09-669](#)) **Moved by Vlassis to adopt. Motion Carried 6-1. Absent: Coleman.**

[09-1723](#) MHAGB Item 3 - [Approving](#) release of mortgage and related security instruments for Nancy Groves, 122 E. Philip St., 5(H) Affordable Home Ownership Program. ([Board Communication No. 09-667](#)) **Moved by Mahaffey to adopt. Motion Carried 6-1. Absent: Coleman.**

[09-1724](#) MHAGB Item 4 - Motion to adjourn. **Moved by Vlassis to adjourn at 4:14 PM. Motion Carried 6-1. Absent: Coleman.**