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SUMMARY OF

Municipal Housing Agency Governing Board Meeting

October 8, 2007 3:45 PM

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

[07-1908](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt and Vlassis. Absent: Coleman.**

[07-1909](#) MHAGB Item 2 - **Approving Asset Management Project (AMP) and Central Office Cost Center (COCC) Budgets.([Board Communication No. 07-616](#)) Moved by Nesbitt to approve. Motion Carried 7-1.**

[07-1910](#) MHAGB Item 3 - **Motion to adjourn. Moved by Kiernan to adjourn at 4:03 P.M. Motion Carried 7-1.**

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