

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**October 27, 2008 4:15 PM**

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

- [08-1819](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Coleman and Nesbitt.**
- [08-1820](#) MHAGB Item 2 - **Approving conveyance of 10/12 SE Porter Avenue. Moved by Kiernan to adopt. Motion Carried 6-2.**  
**([Board Communication No. 08-659](#))**
- [08-1821](#) MHAGB Item 3 - **Approving conveyance of 16/18 SE Porter Avenue. Moved by Meyer to adopt. Motion Carried 6-2.**  
**([Board Communication No. 08-658](#))**
- [08-1822](#) MHAGB Item 4 - **Approving Disaster Housing Assistance Program – IKE Grant Agreement. Moved by Vlassis to approve. Motion Carried 6-2.**  
**([Board Communication No. 08-654](#))**
- [08-1823](#) MHAGB Item 5 - **Motion to adjourn. Moved by Hensley to adjourn at 4:24 PM. Motion Carried 6-2.**

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