

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

**October 10, 2011
4:15 PM**

- [11-1686](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Mahaffey, Meyer and Moore. Absent: Griess. Council Member Griess entered the meeting during item 2.**
- [11-1687](#) MHAGB Item 2 - **Authorizing City Manager to negotiate and enter into construction contract with The Hansen Company, Inc. (Craig Hansen, Owner) to build ten single-family Public Housing homes and submit a waiver to HUD to exceed Housing Construction Cost limits to meet LEED certification or reject bid. (Board Communication No. 11-637) Moved by Mahaffey to adopt. Motion Carried 7-0.**
- [11-1688](#) MHAGB Item 3 - **MOTION TO ADJOURN. Moved by Mahaffey to adjourn at 4:20 PM. Motion Carried 7-0.**