

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

**February 24, 2014
4:15 PM**

- [14-0249](#) MHAGB Item 1 - **Roll Call. Present: Coleman, Hensley, Gray, Mahaffey, Moore and Voss. Absent: Cownie.**
- [14-0250](#) MHAGB Item 2 - **Setting date of hearing on amendment to Municipal Housing Agency annual budget for the current fiscal year ending June 30, 2014, (3-10-14). Moved by Coleman to adopt. Motion Carried 6-1.**
- [14-0251](#) MHAGB Item 3 - **Setting date of hearing on proposed Municipal Housing Agency annual budget for the fiscal year ending June 30, 2015, (3-10-14). Moved by Coleman to adopt. Motion Carried 6-1.**
- [14-0252](#) MHAGB Item 4 - **Approving conveyance of 1721 Carpenter Avenue, City-owned municipal housing agency property, pursuant to 5(h) Affordable Home Ownership Program. ([Board Communication No. 14-074](#)) Moved by Hensley to adopt. Motion Carried 6-1.**
- [14-0253](#) MHAGB Item 5 - **MOTION TO ADJOURN. Moved by Coleman to adjourn at 4:26 PM. Motion Carried 6-1.**

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