

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**January 7, 2008 4:15 P.M.**

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

- [08-001](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Hensley, Kiernan, Mahaffey, Meyer, Nesbitt and Vlassis. Board Member Kiernan participated in the meeting by telephone.**
- [08-002](#) MHAGB Item 2 - [Approving](#) conveyance of 6211-6213 and 6215-6217 SW 14<sup>th</sup> Street to Community Housing Initiatives, Inc. ([Board Communication No. 08-012](#)) **Moved by Coleman to adopt. Motion Carried 8-0.**
- [08-003](#) MHAGB Item 3 - Motion to Adjourn. **Moved by Nesbitt to adjourn at 4:19 PM. Motion Carried 8-0.**

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