

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**February 22, 2010 4:00**

Frank Cownie	Robert Mahaffey
Chris Coleman	Brian Meyer
Halley Griess	Skip Moore
Christine Hensley	

[10-235](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**

MHAGB Item 2 - Hearing for the following:

[10-236](#) (A) [Amendment](#) to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2010. ([Board Communication No. 10-080](#)) **Moved by Hensley to approve. Motion Carried 7-0.**

[10-237](#) (B) [Proposed](#) Municipal Housing Agency's Annual Budget for fiscal year ending June 30, 2011. ([Board Communication No. 10-081](#)) **Moved by Hensley to approve. Motion Carried 7-0.**

[10-238](#) MHAGB Item 3 - [Approving](#) certification to US Department of Housing and Urban Development (HUD) on approval of amended operating budget for all projects for fiscal year ending June 30, 2010 and of proposed operating budget for all projects for fiscal year ending June 30, 2011. ([Board Communication No. 10-083](#)) **Moved by Hensley to approve. Motion Carried 7-0.**

[10-239](#) MHAGB Item 4 - [Authorizing](#) submission of 2009 Public Housing Management Assessment Sub-System (MASS). ([Board Communication No. 10-082](#)) **Moved by Mahaffey to approve. Motion Carried 7-0.**

[10-240](#) MHAGB Item 5 - Motion to adjourn. **Moved by Coleman to adjourn at 4:34 PM. Motion Carried 7-0.**