

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

January 25, 2010 4:15 PM

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

- [10-079](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore.**
- [10-080](#) MHAGB Item 2 - [Receipt](#) of Des Moines Municipal Housing Agency's Annual Financial Report for the fiscal year ended June 30, 2009. ([Board Communication No. 10-052](#)) **Moved by Hensley to receive and file. Motion Carried 7-0.**
- [10-081](#) MHAGB Item 3 - [Approving](#) conveyance of 1511 18th Street to HOME, Inc. ([Board Communication No. 10-046](#)) **Moved by Mahaffey to adopt. Motion Carried 7-0.**
- [10-082](#) MHAGB Item 4 - [Approving](#) conveyance of 1463 5th Avenue to HOME, Inc. ([Board Communication No. 10-047](#)) **Moved by Hensley to adopt. Motion Carried 7-0.**
- [10-083](#) MHAGB Item 5 - Motion to adjourn. **Moved by Mahaffey to adjourn at 4:37 PM. Motion Carried 7-0.**