

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

February 9, 2009 4:00 PM

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

[09-145](#) MHAGB Item 1 - **Present: Cownie, Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Absent: Coleman and Nesbitt.**

MHAGB Item 2 - Setting date of hearing for the following, (2-23-09):

[09-146](#) (A) **On** Amendment to Municipal Housing Agency Annual Budget for the current fiscal year ending June 30, 2009. **Moved by Hensley to approve. Motion Carried 6-2.**

[09-147](#) (B) **On** Proposed Municipal Housing Agency Annual Budget for fiscal year ending June 30, 2010. **Moved by Hensley to approve. Motion Carried 6-2.**

[09-148](#) MHAGB Item 3 - **Request** from Dr. Robert and Cyndee Bender, 13231 Sunset Circle, Clive to speak regarding the DMMHA's policy of zero tolerance. **Moved by Kiernan to receive and file comments. Motion Carried 6-2.**

[09-149](#) MHAGB Item 4 - Motion to adjourn. **Moved by Vlassis to adjourn at 4:28 PM. Motion Carried 6-2.**