

**SUMMARY OF**

**Municipal Housing Agency Governing Board Meeting**

**February 23, 2009 4:00 PM**

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

- [09-246](#) MHAGB Item 1 - **Roll Call. Present: Hensley, Kiernan, Mahaffey, Meyer and Vlassis. Council Member Kiernan participated in the meeting via telephone. Absent: Cownie and Coleman.**
- [09-247](#) MHAGB Item 2 - **Hearing and adoption of Amendment to the Municipal Housing Agency's Annual Budget for the Current Fiscal Year ending June 30, 2009. (Board Communication No. 09-092) Moved by Mahaffey to approve. Motion Carried 5-2.**
- [09-248](#) MHAGB Item 3 - **Hearing and adoption of Proposed Municipal Housing Agency's Annual Budget for the Fiscal Year ending June 30, 2010. (Board Communication No. 09-093) Moved by Mahaffey to approve. Motion Carried 5-2.**
- [09-249](#) MHAGB Item 4 - **Approval of Certification to the U.S. Department of Housing and Urban Development on Approval of Amended Operating Budget for Fiscal Year ending June 30, 2009 and of the Proposed Operating Budget for Fiscal Year ending June 30, 2010. (Board Communication No. 09-096) Moved by Hensley to approve. Motion Carried 5-2.**
- [09-250](#) MHAGB Item 5 - **Approving conveyance of 313 & 315 SE Rose, City-owned Municipal Housing Agency Property. (Board Communication No. 09-094) Moved by Mahaffey to adopt. Motion Carried 5-2.**
- [09-251](#) MHAGB Item 6 - **Approving conveyance of 1234 & 1236 McKinley, City-owned Municipal Housing Agency Property. (Board Communication No. 09-095) Moved by Hensley to adopt. Motion Carried 5-2.**
- [09-252](#) MHAGB Item 7 - **Motion to Adjourn. Moved by Mahaffey to adjourn at 4:19 PM. Motion carried 5-2.**