

SUMMARY OF

Municipal Housing Agency Governing Board Meeting

July 23, 2012

4:15 PM

- [12-1137](#) MHAGB Item 1 - **Roll Call. Present: Cownie, Coleman, Griess, Hensley, Mahaffey, Meyer and Moore. Council Member Coleman entered during item 2. Council Member Griess participated in the meeting by telephone.**
- [12-1138](#) MHAGB Item 2 - **Approving negotiations and conveyance to Community Housing Initiatives, Inc. (CHI) for the disposition sales of 1061 21st Street, 1163 MLK Parkway and 1933 24th Street. (Board Communication No. 12-387) Moved by Mahaffey to adopt. Motion Carried 7-0.**
- MHAGB Item 3 - Authorizing the City Manager to release mortgage and related security instruments for the following, pursuant to 5(h) Affordable Homeownership Program:
- [12-1139](#) (A) **Joe Fallis, 3021 E. 8th Street. (Board Communication No. 12-386) Moved by Hensley to adopt; refer to City Manager to send a welcome letter on behalf of the Council to new owners notifying them of City services and available programs. Motion Carried 7-0.**
- [12-1140](#) (B) **Danny McCarl, 2521 47th Street. (Board Communication No. 12-384) Moved by Hensley to adopt; refer to City Manager to send a welcome letter on behalf of the Council to new owners notifying them of City services and available programs. Motion Carried 7-0.**
- [12-1141](#) (C) **Francis & Luis Reyes, 104 E. 36th Street. (Board Communication No. 12-385) Moved by Hensley to adopt; refer to City Manager to send a welcome letter on behalf of the Council to new owners notifying them of City services and available programs. Motion Carried 7-0.**
- [12-1142](#) MHAGB Item 4 - **MOTION TO ADJOURN. Moved by Moore to adjourn at 4:36 PM. Motion Carried 7-0.**