

HACC 1
03/08/11
MVB

**LANCASTER HOUSING AUTHORITY
REGULAR MEETING
MINUTES
MAY 11, 2010**

CALL TO ORDER

Chairman Parris called the meeting of the Lancaster Housing Authority to order at 5:03 p.m.

ROLL CALL

Present: Authority Members: Crist, Mann, Marquez, Vice Chairman Smith, Chairman Parris

Absent: None

Staff

Members: Executive Director, Deputy Executive Director, Assistant to the Executive Director, Authority Counsel, Authority Secretary, Planning Director, Public Works Director, Parks, Recreation & Arts Director, Finance Director, Economic Development Director, Housing Director, Human Resources Director

ITEMS TO BE REMOVED

None

PUBLIC BUSINESS – AGENDIZED

None

APPROVAL OF CONSENT CALENDAR

On a motion by Vice Chairman Smith and seconded by Authority Member Marquez, the Lancaster Housing Authority approved the Consent Calendar by the following vote: 5-0-0-0; AYES: Crist, Mann, Marquez, Smith, Parris; NOES: None; ABSTAIN: None; ABSENT: None

HACC 1. MINUTES

Approved the May 12, 2009 Housing Authority Regular Meeting minutes.

HACC 2. RESOLUTION NO. HA 01-10

Adopted **Resolution No. HA 01-10**, approving an amendment to the Trust Agreement relating to the Lancaster Housing Authority Lease Revenue Refunding Bonds (Brierwood Mobilehome Park Project) Issue of 1999 and authorized the Executive Director to execute and deliver the amendment to the Trustee.

LANCASTER HOUSING AUTHORITY MINUTES

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EXECUTIVE DIRECTOR’S ANNOUNCEMENT

None

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED

None

ADJOURNMENT

There being no further business, Chairman Parris adjourned the meeting of the Lancaster Housing Authority meeting at 5:04 p.m.

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
Authority Secretary
Lancaster Housing Authority
Lancaster, CA

R. REX PARRIS
Chairman
Lancaster Housing Authority
Lancaster, CA

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

**CERTIFICATION OF MINUTES
LANCASTER HOUSING AUTHORITY**

I, _____, _____ of the Lancaster Housing Authority, Lancaster California, do hereby certify that this is a true and correct copy of the original Housing Authority Minutes for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, CALIFORNIA, on this _____ day of _____, _____.

(seal)
