

HM 1
03/13/12
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
February 28, 2012**

CALL TO ORDER

Authority Member Smith called the regular meeting of the Lancaster Housing Authority to order at 5:03 p.m.

ROLL CALL

PRESENT: Authority Members: Crist, Harvey, Mann, Smith

On a motion by Authority Member Mann and seconded by Authority Member Crist, the Housing Authority excused Authority Member Szeto from the meeting by the following vote: 4-0-0-1; AYES: Crist, Harvey, Mann, Smith; NOES: None; ABSTAIN: None; ABSENT: Szeto

EXCUSED: Authority Member Szeto

Staff

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

INVOCATION

Joanna DiGiovanna - Spiritual Assembly of the Baha'is of Lancaster

PLEDGE OF ALLEGIANCE

Authority Member Harvey

**HA NB 1. LANCASTER HOUSING AUTHORITY BUDGET FOR THE PERIOD
02/01/12-06/30/12**

The Assistant Finance Director presented the staff report regarding this matter.

Addressing the Housing Authority on this matter:

Michael Rives – concerns regarding salaries paid; further detail is needed; discussed several other line items within the budget.

LANCASTER HOUSING AUTHORITY
MINUTES
FEBRUARY 28, 2012

**HA NB 1. LANCASTER HOUSING AUTHORITY BUDGET FOR THE PERIOD
02/01/12-06/30/12 (continued)**

On a motion by Authority Member Crist and seconded by Authority Member Harvey, the Housing Authority adopted the Lancaster Housing Authority Budget for the period 02/01/12-06/30/12 as shown in the attachment to the staff report, by the following vote: 4-0-0-1; AYES: Crist, Harvey, Mann, Smith; NOES: None; ABSTAIN: None; ABSENT: Szeto

With the Supreme Court decision to uphold AB x1 26, effective 02/01/12 the Lancaster Redevelopment Agency is no longer in existence. At its regular meeting on 01/24/12 the City Council voted to assign the housing functions of the former Lancaster Redevelopment Agency to the Lancaster Housing Authority. This action results in the need to adopt a budget for housing functions through 06/30/12.

ADJOURNMENT

Authority Member Smith adjourned the meeting at 5:55 p.m. and stated that the next regular meeting would take place on Tuesday, March 13, 2012.

PASSED, APPROVED and ADOPTED this _____day of _____, 2012, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
CITY CLERK/
SECRETARY
Lancaster, CA

RONALD D. SMITH
AUTHORITY MEMBER
Lancaster, CA

LANCASTER HOUSING AUTHORITY
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CERTIFICATION OF MINUTES
LANCASTER HOUSING AUTHORITY

I, _____, _____ of the City of Lancaster, CA, 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, CA on this _____ day of _____, _____.

(seal)
