

HM 1
03/27/12
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
March 13, 2012**

CALL TO ORDER

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

ROLL CALL

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

ABSENT: Authority Member Harvey

Staff

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

INVOCATION

Pastor Shane Idleman, Westside Christian Fellowship

PLEDGE OF ALLEGIANCE

Authority Member Szeto

HM 1. MINUTES

On a motion by Authority Member Crist and seconded by Authority Member Mann, the Housing Authority approved the Housing Authority Regular Meeting minutes of February 28, 2012, by the following vote: 4-0-0-1; AYES: Crist, Mann, Smith, Szeto; NOES: None; ABSTAIN: None; ABSENT: Harvey

ADJOURNMENT

Vice Chairman Smith adjourned the meeting at 6:48 p.m. and stated that the next regular meeting would take place on Tuesday, March 27, 2012.

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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

KITTY SZETO
CHAIR
Lancaster, CA

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)
