

RESOLUTION NO. HA 02-12

A RESOLUTION OF THE CITY HOUSING AUTHORITY OF THE CITY OF LANCASTER, CALIFORNIA, MODIFYING THE DESIGNATION OF OFFICERS OF THE HOUSING AUTHORITY

WHEREAS, the Housing Authority is codified in Health and Safety Code Sections 34200 et seq. (the “Law”); and

WHEREAS, Section 34240 of the Law provides that in every City there is a public body corporate and politic known as the Housing Authority of the City; and

WHEREAS, Section 34278 of the Law additionally provides that the Housing Authority may employ such officers, agents, technical experts, and employees as the Housing Authority requires; and

WHEREAS, the City Council adopted Resolution No. 93-205 designating officers of the Housing Authority pursuant to Section 34278 of the Health & Safety Code, and:

WHEREAS, the current and approved City positions held by staff within the organization of the City of Lancaster has been modified and;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE HOUSING AUTHORITY OF THE CITY OF LANCASTER, STATE OF CALIFORNIA, THAT:

1. The Housing Authority pursuant to Section 34278 of the Health & Safety Code, concur in the Housing Authority’s designation of the following City officials as Housing Authority officers:

<u>City Position</u>	<u>Housing Authority Position</u>
City Manager	Executive Director
Deputy City Manager	Assistant Executive Director
Housing & Neighborhood Revitalization Director	Deputy Executive Director
City Attorney	Housing Authority Counsel
City Clerk	Housing Authority Secretary
Finance Director	Finance Officer

2. This resolution shall take effect immediately.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

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

Authority Member
Lancaster Housing Authority

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

CERTIFICATION OF RESOLUTION
LANCASTER HOUSING AUTHORITY

I, _____, _____ Lancaster Housing Authority, Lancaster, CA do hereby certify that this is a true and correct copy of the original Resolution No. HA 02-12, for which the original is on file in my office.

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

(seal)
