

HM 1
05/08/12
MVB

**LANCASTER HOUSING AUTHORITY  
MINUTES  
April 24, 2012**

**CALL TO ORDER**

Chair Szeto called the regular meeting of the Lancaster Housing Authority to order at 5:00 p.m.

**ROLL CALL**

**PRESENT:** Authority Members: Crist, Harvey, Mann, Chair Szeto

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

**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 Director

**INVOCATION**

Pastor Paul Dennis, Faith Bible Church

**PLEDGE OF ALLEGIANCE**

Council Member Johnson

**HM 1. MINUTES**

On a motion by Authority Member Mann and seconded by Authority Member Crist, the Housing Authority approved the Housing Authority Regular Meeting minutes of March 27, 2012, by the following vote: 4-0-0-1; **AYES:** Crist, Harvey, Mann, Szeto; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Smith

**HA CC 1. RESOLUTION NO. HA 04-12**

On a motion by Authority Member Harvey and seconded by Authority Member Mann, the Housing Authority adopted **Resolution No. HA 04-12**, adopting the Bylaws for the Lancaster Housing Authority; by the following vote: 4-0-0-1; **AYES:** Crist, Harvey, Mann, Szeto; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Smith

Resolution No. HA 04-12, defines and directs the organization's internal structure, policies and procedures.

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**ADJOURNMENT**

Chair Szeto adjourned the meeting at 6:38 p.m. and stated that the next regular meeting would take place on Tuesday, May 8, 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

\_\_\_\_\_  
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)

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