

HM 1
05/22/12
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
May 8, 2012**

CALL TO ORDER

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

ROLL CALL

PRESENT: Authority Members: Crist, Harvey, Smith, Chair Szeto

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

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 Jim Roberts, Grace Evangelical Church

PLEDGE OF ALLEGIANCE

Vice Mayor/Vice Chair Smith

HM 1. MINUTES

Addressing the Housing Authority on the minutes:

Nicole Parson – opposed to the Housing Obligations; Housing Budget.

On a motion by Authority Member Crist and seconded by Authority Member Harvey, the Housing Authority approved the Housing Authority Regular Meeting minutes of April 24, 2012, by the following vote: 4-0-0-1; **AYES:** Crist, Harvey, Smith, Szeto; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Mann

LANCASTER HOUSING AUTHORITY
MINUTES
APRIL 24, 2012

ADJOURNMENT

Chair Szeto adjourned the meeting at 6:11 p.m. and stated that the next regular meeting would take place on Tuesday, May 22, 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)
