

HM 1
06/12/12
MVB

**LANCASTER HOUSING AUTHORITY  
MINUTES  
May 22, 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, Smith, Chair Szeto

Staff

Members: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; City Attorney/Authority Counsel; Assistant City Clerk; City Clerk/Authority Secretary; Planning Director; Public Works Director; Parks, Recreation & Arts Director; Finance Director; Senior Projects Coordinator; Housing Director; Human Resources Director

**INVOCATION**

Tracy Malloy - Spiritual Assembly of the Baha'is of Lancaster

**PLEDGE OF ALLEGIANCE**

Council Member/Authority Member Johnson

**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 May 8, 2012, by the following vote: 5-0-0-0; AYES: Crist, Harvey, Mann, Smith, Szeto; NOES: None; ABSTAIN: None; ABSENT: None

**HA CC 1. ANTELOPE VALLEY PARTNERS FOR HEALTH**

On a motion by Authority Member Mann and seconded by Authority Member Crist, the Housing Authority adopted **Resolution No. HA 05-12**, approving a lease agreement between the Lancaster Housing Authority and Antelope Valley Partners for Health and approved elimination of debt obligation for the period prior and up to February 1, 2012, for the License Agreements entered into between the Lancaster Redevelopment Agency and Antelope Valley Partners for Health, by the following vote: 5-0-0-0; AYES: Crist, Harvey, Mann, Smith, Szeto; NOES: None; ABSTAIN: None; ABSENT: None

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**ADJOURNMENT**

Chair Szeto adjourned the meeting at 5:55 p.m. and stated that the next regular meeting would take place on Tuesday, June 12, 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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