

HM 1
08/14/12
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
July 24, 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, Vice Chair Smith, Chair Szeto

EXCUSED: On a motion by Vice Chairman Smith and seconded by Authority Member Crist, 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 and Arts Director; Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION

Father Leo Dechant, Blessed Junipero Serra Parish

PLEDGE OF ALLEGIANCE

Vice Chairman Smith

HM 1. MINUTES

On a motion by Authority Member Crist and seconded by Authority Member Harvey, the Housing Authority approved the Housing Authority Regular Meeting minutes of June 26, 2012, by the following vote: 3-0-1-1; **AYES:** Crist, Harvey, Smith; **NOES:** None; **ABSTAIN:** Szeto; **ABSENT:** Mann

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HA CC 1. RESOLUTION NO. HA 07-12

The Housing Director presented the staff report regarding this matter.

One of the procedures for an entity assuming the housing functions of the former redevelopment agency is to submit by August 1, 2012, a list of all housing assets that contains an explanation of how the assets meet the criteria specified in AB 1484. The Department of Finance shall prescribe the format for the submission of the list. The list shall include assets transferred between February 1, 2012, and the date upon which the list is created.

On a motion by Authority Member Harvey and seconded by Authority Member Crist, the Housing Authority adopted **Resolution No. HA 07-12**, a resolution of the Lancaster Housing Authority, authorizing staff to submit to the Department of Finance (DOF) on format to be developed by DOF, a list of all housing assets transferred to the Lancaster Housing Authority, by the following vote: 4-0-0-1; AYES: Crist, Harvey, Smith, Szeto; NOES: None; ABSTAIN: None; ABSENT: Mann

ADJOURNMENT

Chair Szeto adjourned the meeting at 8:13 p.m. and stated that the next regular meeting would take place on Tuesday, August 14, 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

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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)
