

HM 1
09/25/12
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
September 11, 2012**

CALL TO ORDER

Chair Szeto called the regular meeting of the Lancaster Housing Authority to order at 5:04 p.m.

ROLL CALL

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

EXCUSED: On a motion by Authority Member Crist and seconded by Vice Chair Smith, the Housing Authority excused Authority Member Harvey and Authority Member Mann from the meeting, by the following vote: 3-0-0-2; **AYES:** Crist, Smith, Szeto; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Harvey, 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; Senior Projects Coordinator; Housing Director; Human Resources Director

INVOCATION

Father Charles Threewit, St. Andrews Anglican Church

PLEDGE OF ALLEGIANCE

Council Member Johnson

HM 1. MINUTES

On a motion by Authority Member Crist and seconded by Vice Chair Smith, the Housing Authority approved the Housing Authority Regular Meeting minutes of August 28, 2012, by the following vote: 3-0-0-2; **AYES:** Crist, Smith, Szeto; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Harvey, Mann

HACC 1. REAL PROPERTY TRANSFER AGREEMENT

On a motion by Authority Member Crist and seconded by Vice Chair Smith, the Housing Authority approved approved a Real Property Transfer Agreement, accepting certain real property from Orville Hernvall and authorized the Executive Director or his designee to execute all necessary documents, by the following vote: 3-0-0-2; **AYES:** Crist, Smith, Szeto; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Harvey, Mann

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HACC 1. REAL PROPERTY TRANSFER AGREEMENT (continued)

On July 31, 2012, staff received a telephone call from property owner Orville Hernvall regarding the possible donation of vacant land to the Lancaster Housing Authority. Mr. Hernval owns an approximate 9,820 square foot lot on the southeast corner of Avenue H and Kingtree Avenue. The property is of particular interest to the Desert View Neighborhood Vision Plan's revitalization efforts because of its northern gateway location to the Desert View Neighborhood. The undeveloped property contains approximately 40 feet of frontage on West Avenue H and approximately 242 feet of frontage on Kingtree Avenue. The Housing Authority is authorized and empowered to enter into agreements for the acquisition, disposition and lease of real property pursuant to the Health & Safety Code Sections 34200-34380, to eliminate blight and improve the neighborhood for low and moderate income households.

ADJOURNMENT

Chair Szeto adjourned the meeting at 6:47 p.m. and stated that the next regular meeting would take place on Tuesday, September 25, 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)
