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| 10/09/12 |
| MVB |

**LANCASTER HOUSING AUTHORITY
MINUTES
September 25, 2012**

CALL TO ORDER

Chair Szeto called the regular meeting of the Lancaster Housing Authority to order at 5:01 p.m.

ROLL CALL

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

ABSENT: None

STAFF

MEMBERS: City Manager/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

Assistant Pastor Jon Guy - Lancaster Baptist Church

PLEDGE OF ALLEGIANCE

Authority Member Mann

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 September 11, 2012, by the following vote: 5-0-0-0; AYES: Crist, Harvey, Mann, Smith, Szeto; NOES: None; ABSTAIN: None; ABSENT: None

LANCASTER HOUSING AUTHORITY
MINUTES
SEPTEMBER 25, 2012

ADJOURNMENT

Chair Szeto adjourned the meeting at 6:45 p.m. and stated that the next regular meeting would take place on Tuesday, October 9, 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)
