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| HM 1     |
| 10/23/12 |
| MVB      |

**LANCASTER HOUSING AUTHORITY  
MINUTES  
OCTOBER 9, 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, Harvey, Mann, Vice Chair Smith, Chair Szeto

**ABSENT:** None

**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**

Bishop Don Sather, Church of Jesus Christ of Latter-day Saints

**PLEDGE OF ALLEGIANCE**

Vice Chair 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 September 25, 2012, 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 6:34 p.m. and stated that the next regular meeting would take place on Tuesday, October 23, 2012 at 5:00 p.m.

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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