

HM 1
11/13/12
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
OCTOBER 23, 2012**

CALL TO ORDER

Vice Chair Smith called the regular meeting of the Lancaster Housing Authority to order at 5:05 p.m.

ROLL CALL

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

EXCUSED: On a motion by Vice Chair Smith and seconded by Authority Member Crist, the Housing Authority excused Chair Szeto from the meeting, by the following vote: 4-0-0-1; **AYES:** Crist, Harvey, Mann, Smith; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Szeto

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

Pastor Darmie Sule Odu, Redeemed Christian Church

PLEDGE OF ALLEGIANCE

Vice Chair Smith

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 October 9, 2012, by the following vote: 4-0-0-1; **AYES:** Crist, Harvey, Mann, Smith; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Szeto

HACC 1. LANCASTER HOUSING AUTHORITY BUDGET LINE 306-4542822, PROPERTY PRESERVATION (NON-BOND), BY \$250,000.00 FOR FY 12/13

On a motion by Authority Member Crist and seconded by Authority Member Mann, the Lancaster Housing Authority approved the increase to the Lancaster Housing Authority Budget Line 306-4542822, Property Preservation (Non-Bond), by \$250,000.00 for FY 12/13, by the following vote: 4-0-0-1; **AYES:** Crist, Harvey, Mann, Smith; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Szeto

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**HACC 1. LANCASTER HOUSING AUTHORITY BUDGET LINE 306-4542822,
PROPERTY PRESERVATION (NON-BOND), BY \$250,000.00 FOR FY 12/13
(continued)**

In August, the Department of Finance objected to Lancaster's Low-Moderate Income Housing Fund Asset Transfer Report, placing the sale of former Lancaster Redevelopment Agency-owned properties on hold until a Meet and Confer process is completed. This action has resulted in properties acquired under the former LRA Neighborhood Foreclosure Preservation Program to be held longer than expected.

As such, the cost to maintain and repair these vacant homes has been greater than previously anticipated. Additional funds are needed to cover costs until these homes can ultimately be sold to qualified buyers

ADJOURNMENT

Vice Chair Smith adjourned the meeting at 7:51 p.m. and stated that the next regular meeting of the Lancaster Housing Authority would take place on Tuesday, November 13, 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

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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)
