

HM 1
12/11/12
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
NOVEMBER 13, 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, Mann, Vice Chair Smith, Chair 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 Carlos Souza, Salvation Army Antelope Valley Corps

PLEDGE OF ALLEGIANCE

Authority Member Crist

Vice Chair Smith was excused from the meeting at 5:50 p.m.

HM 1. MINUTES

On a motion by Authority Member Harvey and seconded by Authority Member Crist, the Housing Authority approved the Housing Authority Regular Meeting minutes of October 23, 2012, by the following vote: 4-0-0-1; AYES: Crist, Harvey, Mann, Szeto; NOES: None; ABSTAIN: None; ABSENT: Smith

LANCASTER HOUSING AUTHORITY
MINUTES
NOVEMBER 13, 2012

ADJOURNMENT

Chair Szeto adjourned the meeting at 6:48 p.m. and stated that the next regular meeting of the Lancaster Housing Authority would take place on Tuesday, December 11, 2012 at 5:00 p.m.

Pursuant to action taken by the Lancaster Housing Authority on August 28, 2012, there will not be a Lancaster Housing Authority meeting on Tuesday, November 27, 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)
