

HM 1
01/08/13
MVB

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

CALL TO ORDER

Chair Szeto called the regular meeting of the Lancaster Housing Authority to order at 6:05 p.m.

ROLL CALL

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

ABSENT: Authority Member: Smith

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

Council Member Johnson

PLEDGE OF ALLEGIANCE

Authority Member Mann

HM 1. MINUTES

On a motion by Authority Member Mann and seconded by Vice Chair Crist, the Housing Authority approved the Housing Authority Regular Meeting minutes of November 13, 2012, by the following vote: 4-0-0-1; AYES: Harvey, Mann, Crist, Szeto; NOES: None; ABSTAIN: None; ABSENT: Smith

Chair Szeto left the meeting at approximately 7:16 p.m. Therefore, due to a lack of quorum, the Housing Authority meeting ended at 7:16 p.m.

The next regular meeting of the Lancaster Housing Authority will take place on Tuesday, January 8, 2013 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, December 25, 2012.

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PASSED, APPROVED and ADOPTED this _____ day of _____, 2013, 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)
