

HM 1
02/12/13
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
JANUARY 22, 2013**

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: Harvey, Mann, Smith, Vice Chair Crist, 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; Assistant Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION

Chaplain Wade Little, Los Angeles County Fire Department

PLEDGE OF ALLEGIANCE

Vice Chair Crist

HM 1. MINUTES

On a motion by Vice Chair Crist and seconded by Authority Member Mann, the Housing Authority approved the Housing Authority Regular Meeting minutes of January 8, 2013, by the following vote: 5-0-0-0; AYES: Harvey, Mann, Smith, Crist, Szeto; NOES: None; ABSTAIN: None; ABSENT: None

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ADJOURNMENT

Chair Szeto adjourned the meeting at 6:30 p.m. and stated that the next regular meeting of the Lancaster Housing Authority would take place on Tuesday, February 12, 2013 at 5:00 p.m.

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)
