

HM 1
02/26/13
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
FEBRUARY 12, 2013**

CALL TO ORDER

Vice Chair Crist 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

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

ABSENT: Chair Szeto

STAFF

MEMBERS: City Manager/Executive Director; City Attorney/Authority Counsel; Assistant to the City Manager; City Clerk/Authority Secretary; Planning Director; Public Works Director; Senior Operations Manager; Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION

Pastor Timothy Stroup, Crosswind Community Church

PLEDGE OF ALLEGIANCE

Council Member Johnson

HM 1. MINUTES

On a motion by Authority Member Mann and seconded by Authority Member Harvey, the Housing Authority approved the Housing Authority Regular Meeting minutes of January 22, 2013, by the following vote: 4-0-0-1; **AYES:** Harvey, Mann, Smith, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Szeto

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ADJOURNMENT

Vice Chair Crist adjourned the meeting at 8:06 p.m. and stated that the next regular meeting of the Lancaster Housing Authority would take place on Tuesday, February 26, 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)
