

HM 1
03/12/13
MVB

**LANCASTER HOUSING AUTHORITY  
MINUTES  
FEBRUARY 26, 2013**

**CALL TO ORDER**

Vice Chair Crist called the regular meeting of the Lancaster Housing Authority to order at 5:00 p.m.

**ROLL CALL**

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

**EXCUSED:** On a motion by Authority Member Smith and seconded by Authority Member Harvey, the Housing Authority excused Authority Member Mann and Chair Szeto from the meeting, by the following vote: 3-0-0-2; **AYES:** Harvey, Smith, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Mann, Szeto

**ABSENT:** Authority Member Mann, 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; Parks, Recreation and Arts Director; Finance Director; Economic Development Director; Housing Director; Human Resources Director

**INVOCATION**

Pastor John Meadors, Christian Life Assembly

**PLEDGE OF ALLEGIANCE**

Council Member Johnson

**HM 1. MINUTES**

On a motion by Authority Member Smith and seconded by Authority Member Harvey, the Housing Authority approved the Housing Authority Regular Meeting minutes of February 12, 2013, by the following vote: 3-0-0-2; **AYES:** Harvey, Smith, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Mann, Szeto

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**HA CC 1. INCREASE ESTIMATED REVENUE IN ACCOUNT NO. 306-3606-100, PROPERTY SALES, BY \$400,000 AND APPROPRIATE A CORRESPONDING AMOUNT TO THE EXPENDITURE ACCOUNTS IN THE AMOUNTS LISTED**

It was the consensus of the Housing Authority to waive the presentation regarding this matter.

On a motion by Authority Member Smith and seconded by Authority Member Harvey, the Housing Authority increased the estimated revenue and approved the following appropriations, by the following vote: 3-0-0-2; AYES: Harvey, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: Mann, Szeto

- 306-4542-819 Infill Housing in the amount of \$60,000
- 306-4542-822 Non Bond Funded Properties in the amount of \$150,000
- 306-4542-824 Bond Funded Properties in the amount of \$70,000
- 306-4542-902 Operation of Acquired Property in the amount of \$20,000
- 306-4542-940 Demolition of Acquired Property in the amount of \$100,000

**ADJOURNMENT**

Vice Chair Crist adjourned the meeting at 5:44 p.m. and stated that the next regular meeting of the Lancaster Housing Authority would take place on Tuesday, March 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:**

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GERI K. BRYAN, CMC  
CITY CLERK/  
SECRETARY  
Lancaster, CA

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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)

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