

**LANCASTER HOUSING AUTHORITY
MINUTES
MARCH 12, 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: Mann, Smith, Vice Chair Crist

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

ABSENT: Authority Member Harvey, Chair Szeto

STAFF

MEMBERS: City Manager/Executive Director; Deputy City Manager/Deputy Executive Director; Deputy 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 Analyst

INVOCATION

Pastor Chris Johnson, Grace Chapel

PLEDGE OF ALLEGIANCE

Desert Christian Middle School Leadership

HM 1. MINUTES

On a motion by Authority Member Smith and seconded by Authority Member Mann, the Housing Authority approved the Housing Authority Regular Meeting minutes of February 26, 2013, by the following vote: 3-0-0-2; AYES: Mann, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: Harvey, Szeto

NB 1. UPDATE ON HOUSING ASSET TRANSFER

The Assistant Finance Director presented an update on the Housing Asset Transfer Form. AB1484 required an extensive report of all assets transferred from former Low Moderate Income Housing Fund (LMIHF) to Lancaster Housing Authority be filed with Department of Finance (DOF). In late August, the DOF issued a letter stating they objected to essentially all of the real property transfers, which included all of the homes and vacant land acquired over the years by the Housing Division of the former Lancaster Redevelopment Agency. Housing and Neighborhood Revitalization and Finance staff worked tirelessly with DOF staff to prove these transfers were permitted by law. Many hours were spent gathering data and documents in order to justify these transfers.

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NB 1. UPDATE ON HOUSING ASSET TRANSFER (continued)

Last week the City received a final determination letter from the DOF allowing 289 of the 293 real property transfers. The 4 disallowed properties are parking lots, the disposition of which will be handled by the Lancaster Successor Agency. This is a huge victory for the citizens of this community and another major obstacle in the wind-down of redevelopment.

ADJOURNMENT

Vice Chair Crist adjourned the meeting at 6:28 p.m. and stated that the next regular meeting of the Lancaster Housing Authority would take place on Tuesday, March 26, 2013 at 5:00 p.m.

PASSED, APPROVED and ADOPTED this 23rd day of April, 2013, by the following vote:

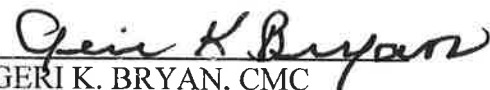
AYES: Authority Members: Mann, Smith, Vice Chair Crist

NOES: None

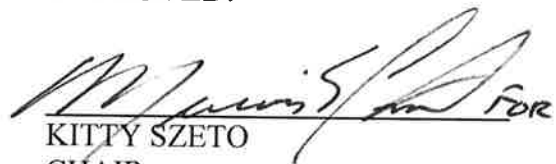
ABSTAIN: None

ABSENT: Authority Member Harvey, Chair Szeto

ATTEST:


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

APPROVED:


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)
