

HM 1
09/10/13
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
MAY 14, 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, Mann, Smith, Vice Chair Crist

EXCUSED: On a motion by Authority Member Mann and seconded by Authority Member Harvey, 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; 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 Director

INVOCATION

Spiritual Assembly of the Baha'is of Lancaster

PLEDGE OF ALLEGIANCE

Tim Fuller, Vice Chair – Criminal Justice Commission

HM 1. MINUTES

On a motion by Authority Member Mann and seconded by Authority Member Smith, the Housing Authority approved the Housing Authority Regular Meeting minutes of April 23, 2013, by the following vote: 4-0-0-1; **AYES:** Harvey, Mann, Smith, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Szeto

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HA NB 1. GROUND LEASE WITH US TOPCO ENERGY, INC.

The Deputy Executive Director presented the staff report regarding this matter.

Addressing the Housing Authority on this matter:

Michael Rives – opposed to this action; requested postponement of this action until an additional EIR on this project can be prepared regarding the health and welfare of the citizens.

On a motion by Authority Member Smith and seconded by Authority Member Harvey, the Lancaster Housing Authority approved a ground lease with US Topco Energy, Inc. (Topco), to work cooperatively to design and construct a 3-megawatt photovoltaic solar generation facility on approximately sixteen (16.22) acres of land near the old fairgrounds, referencing APN 3176-005-914 located east of Division St., south of Avenue H-8, and authorized the Executive Director to execute all documents and make any non-substantive changes necessary to complete transaction, by the following vote: 4-0-0-1; AYES: Harvey, Mann, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: Szeto

ADJOURNMENT

Vice Chair Crist adjourned the meeting at 7:16 p.m. and stated that the next regular meeting of the Lancaster Housing Authority would take place on Tuesday, May 28, 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

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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)
