

RESOLUTION NO. HA 02-13

A RESOLUTION OF THE LANCASTER HOUSING
AUTHORITY AMENDING SECTION 501 OF THE
LANCASTER HOUSING AUTHORITY BYLAWS

WHEREAS, on April 24, 2012 the Lancaster Housing Authority (Authority) adopted Resolution HA 04-12 adopting the bylaws for the Authority establishing, among other things, the meeting date and time for regular meetings of the Authority; and

WHEREAS, Section 601 of the adopted Lancaster Housing Authority bylaws allows for amendments to the bylaws; and

WHEREAS, the Lancaster Housing Authority desires to amend section 501 of the bylaws in order to provide that, beginning with the Lancaster Housing Authority meeting to be held on September 24, 2013, regular meetings of the Lancaster Housing Authority shall be held at 5:00 p.m. on the second and fourth Tuesday of each month except for the months of November and December during which the regular meetings of the Lancaster Housing Authority shall only be held on the second Tuesday of the month.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE LANCASTER HOUSING AUTHORITY, AS FOLLOWS:

Section 1. The foregoing recitals are true and correct and are a substantive part of this Resolution.

Section 2. Section 501 of the Lancaster Housing Authority Bylaws is hereby amended.

Section 3. Commencing with the Lancaster Housing Authority meeting to be held on September 24, 2013, regular meetings of the Lancaster Housing Authority shall be held at 5:00 p.m. on the second and fourth Tuesday of each month except for the months of November and December during which the regular meetings of the Lancaster Housing Authority shall only be held on the second Tuesday of the month.

Section 4. That the provisions of this Resolution shall become effective upon adoption.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2013, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
Secretary
City of Lancaster

KITTY KIT YEE SZETO
Chairperson
Lancaster Housing Authority

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER

CERTIFICATION OF RESOLUTION
LANCASTER HOUSING AUTHORITY

I, _____, _____ City of Lancaster, CA,
do hereby certify that this is a true and correct copy of the original Resolution No. HA 02-13, for
which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____
day of _____, _____.

(seal)
