

HM 1
10/22/13
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
SEPTEMBER 10, 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 Smith, 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 Attorney/Authority Counsel; Assistant to the City Manager; City Clerk/Authority Secretary; Planning Director; Public Works Director; Parks, Recreation and Arts Director; Assistant Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION

Pastor Ryan Parish, New Hope Community Church

PLEDGE OF ALLEGIANCE

Criminal Justice Commissioner Fuller

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 May 14, 2013, by the following vote: 4-0-0-1; **AYES:** Harvey, Mann, Smith, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Szeto

HA CC 1. RESOLUTION NO. HA 02-13

On a motion by Authority Member Harvey and seconded by Authority Member Smith, the Housing Authority adopted **Resolution No. HA 02-13**, amending Section 501 of the Lancaster Housing Authority Bylaws pertaining to regular meeting day and time pertaining to the second meeting in November and the second meeting in December due to the holidays, 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 6:16 p.m. and stated that the next regular meeting of the Lancaster Housing Authority would take place on Tuesday, September 24, 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)
