

**LANCASTER HOUSING AUTHORITY
MINUTES
OCTOBER 22, 2013**

CALL TO ORDER

Vice Chair Crist called the regular meeting of the Lancaster Housing Authority to order at 5:03 p.m.

ROLL CALL

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

EXCUSED: On a motion by Authority Member Mann and seconded by Authority Member Smith, 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; 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 Robert Enos, Greater Works Christian Center

PLEDGE OF ALLEGIANCE

Vice Chair Crist

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 September 10, 2013, by the following vote: 3-0-0-2; **AYES:** Mann, Smith, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Harvey, Szeto

HA CC 1. AMENDMENT, ASSIGNMENT, ASSUMPTION, CONSENT AND RELEASE AGREEMENT WITH US TOPCO ENERGY, INC. FOR THE CONSTRUCTION OF PHOTOVOLTAIC SOLAR GENERATION FACILITIES

Addressing the Housing Authority on this matter:
Michael Rives – opposed to this action.

On a motion by Authority Member Mann and seconded by Authority Member Smith, the Housing Authority amended and assigned the lease approved by the Lancaster Housing Authority on May 14, 2013 clarifying the date and process for rent collection, providing certain indemnity to the City and acknowledging US Topco's exercise of its right to assign the lease to its affiliate, Ever CT Solar Farms, LLC., by the following vote: 3-0-0-2; **AYES:** Mann, Smith, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Harvey, Szeto

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ADJOURNMENT

Vice Chair Crist adjourned the meeting at 7:01 p.m.

PASSED, APPROVED and ADOPTED this 10th day of December, 2013, by the following vote:


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

NOES: None


ABSTAIN: None

ABSENT: Authority Members: 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)
