

HM 1
01/28/14
MVB

**LANCASTER HOUSING AUTHORITY  
MINUTES  
DECEMBER 10, 2013**

**CALL TO ORDER**

Vice Chair Crist called the regular meeting of the Lancaster Housing Authority to order at 5:05 p.m.

**ROLL CALL**

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

**ABSENT:** Authority Member Harvey; Chair Szeto

**STAFF**

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

Spiritual Assembly of the Baha'is of Lancaster

**PLEDGE OF ALLEGIANCE**

Cub Scout Troop 123

**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 October 22, 2013, by the following vote: 3-0-0-2; AYES: Mann, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: Harvey, Szeto

**HA CC 1. CANCELLATION OF APRIL 8, 2014 REGULAR MEETING**

On a motion by Authority Member Smith and seconded by Authority Member Mann, the Housing Authority approved the cancellation of the Lancaster Housing Authority meeting on April 8, 2014 and direct the City Clerk to post the required notice, 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 8:17 p.m.

PASSED, APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014, 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)

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