

**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 28th day of January, 2014, by the following vote:


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

NOES: None

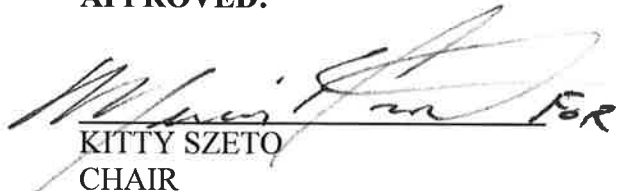
ABSTAIN: None

ABSENT: Authority Member 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)
