

**LANCASTER HOUSING AUTHORITY
MINUTES
JANUARY 28, 2014**

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: 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

Father Leo Dechant, Father Serra Parish

PLEDGE OF ALLEGIANCE

Council Candidate Jordan Campbell

HM 1. MINUTES

On a motion by Authority Member Smith and seconded by Authority Member Mann, the Housing Authority approved the Housing Authority Regular Meeting minutes of December 10, 2013, by the following vote: 3-0-0-2; AYES: Mann, Smith, Crist; NOES: None; ABSTAIN: None; ABSENT: Harvey, Szeto

HANB1. SUBORDINATION AGREEMENT IN CONNECTION WITH THE DEFEASANCE OF THE CITY'S MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (WILLOWS APARTMENTS PROJECT) SERIES 2002

It was the consensus of the Housing Authority to waive the presentation regarding this matter.

On a motion by Authority Member Smith and seconded by Authority Member Mann, the Housing Authority adopted **Resolution No. HA 01-14**, approving a Subordination Agreement in connection with the defeasance of the City's Multifamily Housing Revenue Refunding Bonds (Willows Apartments Project) Series 2002 and taking certain other actions in connection therewith, 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 6:53 p.m.

PASSED, APPROVED and ADOPTED this 22nd day of April, 2014, by the following vote:


AYES: **Authority Members: Smith, Vice Chair Crist, Chair Szeto**

NOES: **None**

ABSTAIN: **None**

ABSENT: **Authority Members: Harvey, Mann**

ATTEST:


GERI K. BRYAN, CMC
CITY CLERK/
SECRETARY
Lancaster, CA

APPROVED:


KITY 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)
