

HM 1
06/24/14
MVB

**LANCASTER HOUSING AUTHORITY
MINUTES
APRIL 22, 2014**

CALL TO ORDER

Chair Szeto called the regular meeting of the Lancaster Housing Authority to order at 5:01 p.m.

ROLL CALL

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

EXCUSED: On a motion by Authority Member Smith and seconded by Vice Chair Crist, the Lancaster Housing Authority excused Authority Member Harvey and Authority Member Mann from the meeting, by the following vote: 3-0-0-2; **AYES:** Smith, Crist, Szeto; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Harvey, Mann

ABSENT: Authority Members: Harvey, Mann

STAFF

MEMBERS: City Manager/Executive Director; Deputy City Manager/Assistant 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; Housing Director; Human Resources Director

INVOCATION

Pastor Tim Stroup, Crosswind Community Church

PLEDGE OF ALLEGIANCE

Council Member Johnson

HM 1.

MINUTES

On a motion by Vice Chair Crist and seconded by Chair Szeto, the Housing Authority approved the Housing Authority Regular Meeting minutes of January 28, 2014, by the following vote: 3-0-0-2; **AYES:** Smith, Crist, Szeto; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Harvey, Mann

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HA NB 1.

AGREEMENT FOR THE SALE OF REAL PROPERTY BY AND BETWEEN THE LANCASTER HOUSING AUTHORITY AND CARITAS AFFORDABLE HOUSING, INC.

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

On a motion by Vice Chair Crist and seconded by Authority Member Smith, the Housing Authority adopted **Resolution No. HA 02-14**, approving an agreement for the sale of real property by and between the Lancaster Housing Authority and Caritas Affordable Housing, Inc., and increased estimated revenues by \$4,000,000 in Account No. 306-3606-100 for the sales proceeds, by the following vote: 3-0-0-2; AYES: Smith, Crist, Szeto; NOES: None; ABSTAIN: None; ABSENT: Harvey, Mann

ADJOURNMENT

Chair Szeto adjourned the meeting at 6:21 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

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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)
