STAFF REPORT City of Lancaster

HA CC 2 06/24/14 MVB

DATE: June 24, 2014

TO: Chair Szeto and Lancaster Housing Authority Members

FROM: Britt Avrit, CMC, Lancaster Housing Authority Assistant Secretary

SUBJECT: Lancaster Housing Authority Meeting Schedule

Recommendation:

Adopt **Resolution No. HA 03-14**, repealing Resolution No. HA 02-13 and establishing the meeting time of the Lancaster Housing Authority.

Fiscal Impact:

None

Background:

The Executive Director of the Lancaster Housing Authority (Authority) recently requested that a Resolution be brought before the Authority for consideration of whether to change the Authority's regular meeting time to coincide with regular meetings of the City Council, as needed. A special meeting of the Authority may be called at any time in accordance with the Ralph M. Brown Act and the Authority's Bylaws.

Attachment:

Resolution No. HA 03-14