

RESOLUTION NO. HA 03-14

A RESOLUTION OF THE LANCASTER HOUSING AUTHORITY, REPEALING RESOLUTION NO. HA 02-13 AND AMENDING SECTION 501 OF THE LANCASTER HOUSING AUTHORITY BYLAWS

WHEREAS, on April 24, 2012 the Lancaster Housing Authority (Authority) adopted Resolution HA 04-12 adopting the bylaws for the Authority establishing, among other things, the meeting date and time for regular meetings of the Authority; and

WHEREAS, Section 601 of the adopted Lancaster Housing Authority bylaws allows for amendments to the bylaws; and

WHEREAS, on September 10, 2013, the Lancaster Housing Authority adopted Resolution No. HA 02-13 to provide that regular meetings of the Authority shall be held at 5:00 p.m. on the second and fourth Tuesday of each month except for the months of November and December during which the regular meetings of the Lancaster Housing Authority shall only be held on the second Tuesday of the month.

WHEREAS, the Lancaster Housing Authority desires to further amend section 501 of the bylaws in order to provide that regular meetings of the Lancaster Housing Authority may be held, as needed, at the time of regular City Council meetings.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE LANCASTER HOUSING AUTHORITY, AS FOLLOWS:

Section 1. The foregoing recitals are true and correct and are a substantive part of this Resolution.

Section 2. That Resolution No. HA 02-13 is hereby repealed in its entirety.

Section 3. That Section 501 of the Lancaster Housing Authority Bylaws is hereby amended to read, as follows:

“Regular meetings of the Lancaster Housing Authority may be held at the time of regular City Council meetings, as needed.”

Section 4. That the provisions of this resolution shall become effective upon adoption.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

BRITT AVRIT, CMC
Authority Assistant Secretary
City of Lancaster

KITTY KIT YEE SZETO
Chair
Lancaster Housing Authority

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER

CERTIFICATION OF RESOLUTION
LANCASTER HOUSING AUTHORITY

I, _____, _____ City of Lancaster, CA,
do hereby certify that this is a true and correct copy of the original Resolution No. HA 03-14, for
which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____
day of _____, _____.

(seal)
