

**LANCASTER
HOUSING AUTHORITY
MINUTES
June 24, 2014**

CALL TO ORDER

Vice Chair Crist called the meeting of Lancaster Housing Authority to order at 5:00 p.m.

ROLL CALL

PRESENT: Authority Members: Harvey, Mann, Smith, Vice Chair Crist

ABSENT: Chair Szeto

EXCUSED: On a motion by Vice Chair Crist and seconded by Authority Member Mann, the Housing Authority excused Chair Szeto from the meeting, by the following vote: 4-0-0-1; **AYES:** Harvey, Mann, Crist, Smith; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Szeto

STAFF

MEMBERS: Executive Director; Deputy Executive Director; Authority Counsel; Assistant to the City Manager; Authority Secretary; Associate Planner; Public Works Director; Parks, Recreation and Arts Director; Finance Director; Economic Development Director, Housing Director; Human Resources Director

INVOCATION

Dr. Tom Shepherd, Lancaster Baptist Church

PLEDGE OF ALLEGIANCE

Authority Member Smith

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 April 22, 2014, by the following vote: 3-0-1-1; **AYES:** Mann, Smith, Crist; **NOES:** None; **ABSTAIN:** Harvey; **ABSENT:** Szeto

CONSENT CALENDAR

On a motion by Authority Member Smith and seconded by Authority Member Mann, the Housing Authority approved the Consent Calendar, by the following vote: 4-0-0-1; **AYES:** Harvey, Mann, Smith, Crist; **NOES:** None; **ABSTAIN:** None; **ABSENT:** Szeto

HA CC 1. Approved the "List of Qualified Contractors and Sub-contractors" for Housing & Neighborhood Revitalization Programs.

LANCASTER HOUSING AUTHORITY
MINUTES
June 24, 2014

HA CC 2. Adopted **Resolution No. HA 03-14**, repealing Resolution No. HA 02-13 and establishing the meeting time of the Lancaster Housing Authority.

ADJOURNMENT

Vice Chair Crist adjourned the meeting at 6:52 p.m.

PASSED, APPROVED and ADOPTED this 12th day of August, 2014, by the following vote:

AYES: Authority Members Mann, Smith, Vice Chair Crist

NOES: None

ABSTAIN: None

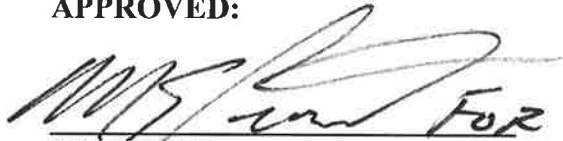
ABSENT: Authority Member Harvey, Chair Szeto

ATTEST:



BRITT AVRIT, CMC
CITY CLERK
AUTHORITY SECRETARY

APPROVED:



KITTY KIT YEE SZETO
CHAIR

**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 Lancaster 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)
