LANCASTER
HOUSING AUTHORITY
MINUTES
August 12, 2014

CALL TO ORDER
Vice Chair Crist called the meeting of Lancaster Housing Authority to order at 5:05 p.m.

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

ABSENT: Chair Szeto

STAFF
MEMBERS: Executive Director; Deputy Executive Director; Authority Counsel; Assistant to the City Manager; Authority Secretary; Planning Director; Development Services Director; Parks, Recreation and Arts Director; Finance Director; Economic Development Director; Housing Director; Human Resources Director

INVOCATION
Pastor Darmie Sule Odu, Redeemed Christian Church

PLEDGE OF ALLEGIANCE
Boy Scouts of America - Pack 86

AGENDA ITEMS TO BE REMOVED

HM 1. MINUTES

On a motion by Authority Member Mann and seconded by Authority Member Smith, the Housing Authority approved the Housing Authority Minutes of June 24, 2014, by the following vote: 3-0-0-2; AYES: Mann, Crist, Smith; NOES: None; ABSTAIN: None; ABSENT: Harvey, Szeto

CONSENT CALENDAR

On a motion by Authority Member Mann and seconded by Authority Member Smith, the Housing Authority approved the Consent Calendar, by the following vote: 3-0-0-2; AYES: Mann, Crist, Smith; NOES: None; ABSTAIN: None; ABSENT: Harvey, Szeto

HA CC 1.   Approved the Real Property Lease Agreement between the Lancaster Housing Authority and the Antelope Valley Boys and Girls Club.

ADJOURNMENT

Vice Chair Crist adjourned the meeting at 7:28 p.m.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: **APPROVED:**

_____   _____
BRITT AVRIT, CMC   KITTY KIT YEE SZETO
CITY CLERK   CHAIR
AUTHORITY SECRETARY

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)

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