

MINUTES

CITY OF DELANO HOUSING AUTHORITY – SPECIAL MEETING August 15, 2011

CALL TO ORDER

Chairman Chavez called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Board Member Vallejo led the flag salute.

ROLL CALL

Board members present: Chavez, Hill, Morris, Ramirez, Vallejo

Board members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Assistant Finance Director Bermudez, Police Chief DeRosia, Transportation and General Services Director Newhouse, Interim Community Development Director Carino, City Engineer Dowling, Chief of Corrections Galaza, Human Resources Director Kirkwood, Economic Development Specialist Castro

AGENDA ITEM

1. Resolution of the Housing Authority of the City of Delano, California, designating officers of the Housing Authority, adopting Personnel Rules and Regulations and a Conflict of Interest Code, and providing for the time and place of holding regular meetings of the Housing Authority

Mrs. Castro provided the staff report.

Moved by Board Member Ramirez, seconded by Board Member Vallejo and unanimously carried to adopt Housing Authority Resolution No. 2011-01.

ADJOURNMENT

Moved by Board Member Ramirez, seconded by Board Member Vallejo and unanimously carried by the Delano Housing Authority Board to adjourn the meeting at 5:37 p.m.

Phyllis A. Kraft, City Clerk