

MINUTES

CITY OF DELANO HOUSING AUTHORITY – SPECIAL MEETING October 3, 2011

CALL TO ORDER

Chairman Chavez called the meeting to order at 5:38 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

City Clerk Kraft led the flag salute.

ROLL CALL

Board members present: Chavez, Morris, Vallejo

Board members absent: Aguirre, Ramirez

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Transportation and General Services Director Newhouse, Interim Community Development Director Carino, City Engineer Dowling, Economic Development Specialist Castro, HR Analyst Zamudio

AGENDA ITEM

1. Approval to pay Self-Help Enterprises for CalHOME grant general administration and application preparation costs

Ms. Castro presented the staff report.

Moved by Board Member Morris, seconded by Board Member Vallejo and unanimously carried to approve payment to Self-Help Enterprises for CalHOME grant general administration and application preparation costs.

2. Approval of service agreement amendment, extending the service agreement with AmeriNational Community Services, Inc. through March 20, 2012

Ms. Castro presented the staff report.

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried approve a service agreement amendment with AmeriNational Community Services. City Agreement No. 2011-71

ADJOURNMENT

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried by the Delano Housing Authority Board to adjourn the meeting at 5:41 p.m.

Phyllis A. Kraft, City Clerk