

## **MINUTES**

### **CITY OF DELANO HOUSING AUTHORITY December 5, 2011**

#### **CALL TO ORDER**

Chairman Chavez called the meeting to order at 5:15 p.m. in the City Hall Council Chambers, 1015 – Avenue.

#### **FLAG SALUTE**

Board Member Aguirre led the flag salute.

#### **ROLL CALL**

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

Board members absent: none

#### **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, Acting Human Resources Director Zamudio

#### **AGENDA ITEM**

1. Minutes of special Housing Authority meeting of August 15, 2011
2. Minutes of special Housing Authority meeting of October 3, 2011
3. Minutes of special Housing Authority meeting of November 21, 2011

Moved by Board Member Vallejo, seconded by Board Member Ramirez and unanimously carried approve the agenda items.

#### **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 5:17 p.m.

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Phyllis A. Kraft, City Clerk