

**MINUTES**

**CITY OF DELANO  
HOUSING AUTHORITY – SPECIAL MEETING  
January 30, 2012**

**CALL TO ORDER**

Chairman Vallejo called the meeting to order at 6:05 p.m. in the City Hall Council Chambers, 1015 – Avenue.

**FLAG SALUTE**

Board Member Chavez 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, Community Development Director Carino

**AGENDA ITEM**

1. Minutes of regular Housing Authority meeting of December 5, 2011

Moved by Board Member Ramirez, seconded by Board Member Chavez and unanimously carried to approve the minutes of the regular Housing Authority meeting of December 5, 2011.

2. Resolution of the Housing Authority of the City of Delano, California, accepting the City of Delano's designation of the Housing Authority to be responsible to perform all housing functions of the Redevelopment Agency of the City of Delano pursuant to AB 1X 26 (the Redevelopment Dissolution Act)

Ms. Reyna presented the staff report.

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

**ADJOURNMENT**

Moved by Board Member Chavez, seconded by Board Member Ramirez and unanimously carried by the Delano Housing Authority Board to adjourn the meeting at 6:08 p.m.

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Phyllis A. Kraft, City Clerk