

MINUTES

**CITY OF DELANO
HOUSING AUTHORITY – SPECIAL MEETING
March 5, 2012**

CALL TO ORDER

Chairman Vallejo called the meeting to order at 5:34 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) Discussion and direction regarding use of funds for rehabilitation and/or purchase of distressed properties

Ms. Reyna stated staff is requesting approval and direction to establish a program for loans to rehabilitate or purchase distressed residential properties. Staff is also requesting \$200,000 from the Housing Authority be set aside to assist with code enforcement issues. A proposal will be brought back for final adoption.

Moved by Board Member Ramirez, seconded by Board Member Chavez and unanimously carried to approve staff's request as stated.

ADJOURNMENT

Moved by Board Member Ramirez, seconded by Board Member Chavez and unanimously carried by the Delano Housing Authority Board to adjourn the meeting at 5:39 p.m.

Phyllis A. Kraft, City Clerk