

## **MINUTES**

### **CITY OF DELANO HOUSING AUTHORITY – SPECIAL MEETING June 11, 2012**

#### **CALL TO ORDER**

Chairman Vallejo 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, Vallejo

Board members absent: Morris, Ramirez

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Acting Human Resources Director Zamudio, Economic Development Specialist Bath

#### **AGENDA ITEM**

1. Approval of service agreement with Self-Help Enterprises for loan servicing for one year

Moved by Board Member Chavez, seconded by Board Member Aguirre and unanimously carried to approve a service agreement with Self-Help Enterprises for loan servicing for one year. Agreement No. 2012 - 01

#### **ADJOURNMENT**

Moved by Board Member Chavez, seconded by Board Member Aguirre and unanimously carried by the Delano Housing Authority Board to adjourn the meeting at 5:16 p.m.

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Phyllis A. Kraft, City Clerk