

MINUTES

**CITY OF DELANO
HOUSING AUTHORITY
December 3, 2012**

CALL TO ORDER

Chairman Vallejo called the meeting to order at 5:16 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Board Member Chavez led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft

AGENDA ITEM

1. Minutes of meeting of January 30, 2012
2. Minutes of meeting of March 5, 2012
3. Minutes of meeting of June 11, 2012
4. Minutes of meeting of July 16, 2012

Moved by Board Member Chavez, seconded by Board Member Morris and unanimously carried to approve all the agenda items.

ADJOURNMENT

Moved by Board Member Chavez, seconded by Board Member Morris and unanimously carried by the Delano Housing Authority Board to adjourn the meeting at 5:18 p.m.

Phyllis A. Kraft, City Clerk