

MINUTES

CITY OF DELANO HOUSING AUTHORITY – SPECIAL MEETING May 20, 2013

CALL TO ORDER

Vice Chairman Chavez called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Board Member Morris led the flag salute.

ROLL CALL

Board members present: Chavez, Morris, Pascual

Board members absent: Aguirre, Vallejo

OFFICIALS PRESENT

City Manager Reyna, Interim City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Community Development Director Carino, City Engineer Dowling, Human Resources Director Zamudio, Economic Development Specialist Castro

AGENDA ITEM

1. Resolution of the Housing Authority Agency of the City of Delano, California, authorizing the purchase of 2138 Patton Street from the Kern County Treasurer and Tax Collector in the amount of \$34,000

Ms. Castro presented the staff report.

Moved by Board Member Morris, seconded by Board Member Pascual and unanimously by all those present to adopt Resolution No. 2013-01 of the Housing Authority Agency of the City of Delano authorizing the purchase of 2138 Patton Street from the Kern County Treasurer and Tax Collector. Agreement No. 2013-01

ADJOURNMENT

Vice Chairman Chavez adjourned the meeting at 5:32 p.m.

Phyllis A. Kraft, City Clerk