

MINUTES

CITY OF DELANO HOUSING AUTHORITY – SPECIAL MEETING June 17, 2013

CALL TO ORDER

Chairman Aguirre called the meeting to order at 5:30 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, Pascual

Board members absent: Morris, Vallejo

OFFICIALS PRESENT

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

AGENDA ITEM

1. Rescind Resolution No. 2013-01 and adopt a 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 Chavez, seconded by Board Member Pascual and unanimously carried to rescind Resolution No. 2013-01 and adopt Resolution No. 2013-02 of the Housing Authority 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. Agreement No. 2013-02

ADJOURNMENT

Moved by Board Member Chavez, seconded by Board Member Pascual and unanimously carried by the Delano Housing Authority Board to adjourn the meeting at 5:33 p.m.

Phyllis A. Kraft, City Clerk