

## **MINUTES**

### **HOUSING AUTHORITY OF THE CITY OF DELANO September 16, 2013**

#### **CALL TO ORDER**

Chairman Aguirre called the meeting to order at 5:32 p.m. in the City Hall Council Chambers, 1015 – Avenue.

#### **FLAG SALUTE**

Board Member Pascual led the flag salute.

#### **ROLL CALL**

Board members present: Aguirre, Chavez, Morris, Pascual, Vallejo  
Board members absent: none

#### **OFFICIALS PRESENT**

City Manager Reyna, 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

#### **AGENDA ITEM**

1. Request authorization to utilize Housing Authority funds for Grant Writing, Administration, and Implementation for Community Housing Programs and Loan Portfolio Management Services provided to the City of Delano by Self-Help Enterprises

Ms. Castro presented the staff report.

Moved by Board Member Vallejo, seconded by Board Member Pascual and unanimously carried to adopt Resolution No. 2013-04 of the Housing Authority of the City of Delano authorizing the use of Housing Authority funds for grant writing, administration, and implementation for community housing programs and loan portfolio management services provided to the City of Delano by Self-Help Enterprises.

#### **ADJOURNMENT**

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried by the Delano Housing Authority Board to adjourn the meeting at 5:35 p.m.

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Phyllis A. Kraft, City Clerk