

Minutes of the Special Meeting of the  
LEMOORE HOUSING AUTHORITY  
January 31, 2012

ATTENDANCE:

Commission Chairman Rodarmel; Commissioners Plourde, Gordon, Murray, Siegel; Executive Director Brittz; Commission Counsel Behrens; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks & Facilities Superintendent Greenlee; Finance Director Silva; Accountant Wood; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; City Clerk Lima.

REPORT AND RECOMMENDATION – RESOLUTION 2012-01 – APPOINTING LEMOORE HOUSING AUTHORITY OFFICERS:

It was moved by Commissioner Plourde, seconded by Commissioner Murray, and carried that the Commission approve Resolution 2012-01 designating the Mayor Pro Tem of the City as the Vice Chairman of the Housing Authority, the City Manager as the Secretary of the Housing Authority, who shall serve as the Executive Director, and the City Attorney as the Housing Authority Attorney.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

REPORT AND RECOMMENDATION – LEMOORE HOUSING AUTHORITY RESOLUTION 2012-02 – ACCEPTING THE HOUSING ASSETS AND FUNCTIONS OF THE REDEVELOPMENT AGENCY:

It was moved by Commissioner Murray, seconded by Commissioner Plourde, and carried that the Commission accept the housing assets and functions transferred to the City of Lemoore Housing Authority by the Lemoore Redevelopment Agency and adopt Resolution 2012-02 formalizing the acceptance; and authorize the Executive Director to draft an Agreement with the City of Lemoore to supply staff services for the Housing Authority.

Ayes: Murray, Plourde, Siegel, Rodarmel      Noes: Gordon

ADJOURNMENT:

The meeting adjourned at 5:12 p.m.

Full digital audio recording is available.

Approved the 1<sup>st</sup> day of May, 2012.

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Willard J. Rodarmel, Chairman

Attest:

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Jeff Brittz, Secretary