

Minutes of the Regular Meeting of the
LEMOORE HOUSING AUTHORITY
May 1, 2012

ATTENDANCE:

Commission Chairman Rodarmel; Commissioners Plourde, Gordon, Murray; Executive Director Brittz; Commission Counsel Behrens; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Laws; Project Manager Holwell; Planning Director Smyth; Housing Specialist Austin; City Clerk Lima.

ABSENT: Commissioner Siegel

ADJOURN TO JOINT MEETING LEMOORE CITY COUNCIL/LEMOORE HOUSING AUTHORITY:

At 8:05 p.m., the Council adjourned to a joint Lemoore City Council/Lemoore Housing Authority meeting.

APPROVAL - MINUTES LEMOORE HOUSING AUTHORITY - JANUARY 31, 2012:

It was moved by Commissioner Gordon, seconded by Commissioner Plourde, and carried that the Authority approve the Lemoore Housing Authority Minutes of January 31, 2012

Ayes: Gordon, Plourde, Murray, Rodarmel

Absent: Siegel

REPORT AND RECOMMENDATION - MEMORANDUM OF UNDERSTANDING - CITY OF LEMOORE AND LEMOORE HOUSING AUTHORITY:

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council adopt Resolution 2012-16 approving a Cooperation Agreement for Payment of Costs Associated with Certain Housing Programs and Projects.

Ayes: Plourde, Murray, Gordon, Rodarmel

Absent: Siegel

It was moved by Commissioner Plourde, seconded by Commissioner Murray, and carried that the Authority adopt Resolution 2012-03 approving a Cooperation Agreement for Payment of Costs Associated with Certain Housing Programs and Projects.

Ayes: Plourde, Murray, Gordon, Rodarmel

Absent: Siegel

ADJOURNMENT:

At 8:12 p.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 2nd day of July, 2013.

William M. Siegel, Jr., Chairman

Attest:

Jeff Laws, Secretary