



Regular Meeting A G E N D A

HOUSING AUTHORITY

JUNE 1, 2011 – 6:00 P.M.



Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

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REGULAR MEETING CALL TO ORDER BY CHAIR

ROLL CALL BY CITY CLERK

PUBLIC COMMENT - *Each person wishing to address the Housing Authority regarding items not on the posted agenda may do so at this time. In accordance with State law, the Housing Authority may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the Executive Director or placed on a future agenda.*

REPORTS

1. MINUTES.

Executive Director's Recommendation: Approve the minutes of the February 16, 2011 Special Meeting.

ADJOURNMENT

/s/
Jacqueline M. Hald, MMC
City Clerk

Any writings or documents provided to a majority of the Housing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

**HOUSING AUTHORITY
FOR THE CITY OF IMPERIAL BEACH**

MINUTES

FEBRUARY 16, 2011 – 6:00 P.M.

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER

CHAIR JANNEY called the Special Meeting to order at 7:14 p.m.

ROLL CALL

Commissioners present:	Spriggs, Bragg, King
Commissioners absent:	None
Chair present:	Janney
Vice Chair Present:	Bilbray
Staff present:	Executive Director Brown; Counsel Lyon; Secretary Hald

PUBLIC COMMENT

None.

REPORTS

- 1. RESOLUTION NO. HA-11-01 DESIGNATING OFFICERS OF THE HOUSING AUTHORITY, ADOPTING PERSONNEL RULES AND REGULATIONS AND A CONFLICT OF INTEREST CODE OF THE HOUSING AUTHORITY, PROVIDING FOR THE TIME AND PLACE OF HOLDING REGULAR MEETINGS OF THE HOUSING AUTHORITY, APPROVE THE SAN DIEGO COUNTY HOUSING AUTHORITY TO FUNCTION AND OPERATE LEASED HOUSING, AND ADOPTION OF BY-LAWS. (0412-20 & 0640-05)**

COUNSEL LYON reported on the item and noted that the regular meeting of the Housing Authority is scheduled for the first regularly scheduled City Council meeting in the month of June, not December as stated in the staff report.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. HA-11-01 - DESIGNATING OFFICERS OF THE HOUSING AUTHORITY, ADOPTING PERSONNEL RULES AND REGULATIONS AND A CONFLICT OF INTEREST CODE OF THE HOUSING AUTHORITY, PROVIDING FOR THE TIME AND PLACE OF HOLDING REGULAR MEETINGS OF THE HOUSING AUTHORITY, APPROVE THE SAN DIEGO COUNTY HOUSING AUTHORITY TO FUNCTION AND OPERATE LEASED HOUSING, AND ADOPTION OF BY-LAWS. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

CHAIR JANNEY adjourned the meeting at 7:22 p.m.

James C. Janney, Chair

Jacqueline M. Hald, CMC
Secretary