MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

December 13, 2011

REGULAR SESSION

7:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Chairperson Krupa called the meeting to order at 11:37 p.m.

Roll Call

PRESENT: Board Members Foreman, Franchville and Smith, Vice Chairperson Youssef and Chairperson Krupa

ABSENT: None

Reorganization

1. Agency Secretary to Call for Nominations for Chairperson

Secretary McComas, called for nominations for Chairperson.
Board Member Smith nominated Board Member Krupa and Board Member Foreman seconded the nomination. Motion carried 5-0.

2. Chairperson to Call for Nominations for Vice Chairperson

Chairperson Krupa, called for nominations for Vice Chairperson.
Board Member Youssef nominated Board Member Smith and Chairperson Krupa seconded the nomination. Motion carried 5-0.

Consent Calendar

3. **Approval of minutes** - April 26, 2011

Vice Chairperson Smith moved and Board Member Foreman seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.

Communications From the Public

There were no communications from the public at this time.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 11:38 p.m.