



AGENDA

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

December 11, 2012

REGULAR SESSION

7:00 p.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

**Notice: Members of the Public attending shall comply with the Council's adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the City Clerk.*

Call to Order

Roll Call

ROLL CALL: Board Members Milne, Krupa, Smith, Wright and Youssef

Reorganization

1. Agency Secretary to Call for Nominations for Chairperson
 2. Chairperson to Call for Nominations for Vice Chairperson
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Notice to the Public

The Consent Calendar contains items which are typically routine in nature and will be enacted by one motion by the Board unless an item is removed for discussion by a member of the public, staff, or Board. If you wish to discuss a Consent Calendar item please come to the microphone and state the number of the item you wish to discuss. Then wait near the lectern. When the Chairperson calls your item give your last name, and address, then begin speaking. You will have three minutes at that time to address the board.

Consent Calendar

3. **Approval of Minutes** – September 25, 2012
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Communications From the Public

Anyone who wishes to address the Housing Authority regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form, found at the Secretary's desk. Submit your completed form to the Secretary prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Chairperson calls upon you. When you are recognized, you may proceed with your comments.

****Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4148. A copy of the Rules of Decorum are available from the Secretary.***

State law prohibits the Housing Authority from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the Housing Authority or the board itself may take action to direct staff to place a matter of business on a future agenda.

Future Agenda Items

If Members of Board have items for consideration at the next Housing Authority meeting, please state the agenda item to provide direction to the Executive Director.

Adjournment

Adjourn to Tuesday, January 8, 2013 at 7:00 p.m. for considerations of items placed on that agenda. The next regular meeting will be held January 22, 2013.

Staff reports and other disclosable public records related to open session agenda items are available at the Secretary's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.

#3



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

September 25, 2012

3:30 p.m.

www.cityofhemet.org

City of Hemet Council Chambers

450 E. Latham Avenue

Please silence all cell phones

Call to Order

Chairperson Krupa called the meeting to order at 4:29 p.m.

Roll Call

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

ABSENT: None

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented at this time.

The City Council recessed at 4:29 p.m..

1. Conference with Legal Counsel - Anticipated Litigation
1 matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

REGULAR SESSION

7:00 p.m.

Hemet Public Library Upstairs

300 E. Latham Avenue

Call to Order

Chairperson Krupa called the meeting to order at 11:08 p.m.

Roll Call

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

ABSENT: None

Agency Attorney Closed Session Report

2. Conference with Legal Counsel - Anticipated Litigation
1 matter of significant exposure to litigation pursuant to Government Code section 54956.9(b)

The Agency Attorney reported that there was no reportable action.

Consent Calendar

3. **Approval of Minutes** - June 12, 2012

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 11:09 p.m. to the next Housing Authority Meeting.