



MINUTES

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

Call to Order

Board Member Krupa called the meeting to order at 9:38 p.m.

Roll Call

PRESENT: Board Members Milne, Krupa, Smith, Wright and Youssef

Reorganization

1. Agency Secretary to Call for Nominations for Chairperson
Secretary McComas, called for nominations for the Office of Chairperson.
Board Member Youssef moved and Board Member Smith seconded the motion to nominate Board Member Krupa to serve as Chairperson. Motion carried 4-0. Board Member Krupa abstained.
 2. Chairperson to Call for Nominations for Vice Chairperson
Chairperson Krupa, called for nominations for the Office of Vice Chairperson.
Board Member Youssef moved and Board Member Smith seconded a motion to nominate Board Member Milne to serve as Vice Chairperson. Motion carried 4-0. Board Member Milne abstained.
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Consent Calendar

3. **Approval of Minutes – September 25, 2012**

Board Member Youssef moved and Board Member Smith 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 9:42 p.m. to Tuesday, January 8, 2013 at 7:00 p.m.