



# MINUTES

## REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

July 23, 2013

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### REGULAR SESSION

**7:00 p.m.**

**City of Hemet Council Chambers**

**450 E. Latham Avenue**

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### Call to Order

Vice Chairperson Milne called the meeting to order at 7:45 p.m.

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### Roll Call

PRESENT: Board Members Smith, Wright, Youssef and Vice Chairperson Milne

ABSENT: Chairperson Krupa

**Board Member Youssef moved and Board Member Smith seconded a motion to excuse Chairperson Krupa. Motion carried 4-0.**

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### Consent Calendar

1. **Approval of Minutes – April 9, 2013**

**Board Member Wright moved and Board Member Smith seconded a motion to approve the Consent Calendar as presented. Motion carried 4-0.**

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### Communications from the Public

There were no communications from the public at this time.

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### Discussion/Action Item

2. **Neighborhood Stabilization Program: Mobley Lane Revitalization –**  
Community Investment Director Jansons

- a. Authorize the Interim Executive Director and Chairperson to execute all agreements, in substantially the same form as presented to effect the revitalization program and transfer real property as recommended; and

- b. Authorize the Interim Executive Director to make non-substantive changes to the revitalization plan documents as needed to advance the revitalization project.

**John Jansons, Community Investment Director,** staff is recommending that the Board continue this to a future meeting.

**Vice Chairperson Milne moved and Board Member Youssef seconded a motion to continue this item. Motion carried 4-0.**

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## **Future Agenda Items**

There were no future agenda items requested at this time.

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## **Adjournment**

Adjourned at 7:50 p.m.