



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

December 10, 2013

REGULAR SESSION

7:00 p.m.

City of Hemet City Council Chambers

450 E. Latham Avenue

Call to Order

Chairperson Krupa called the meeting to order at 8:44 p.m.

Roll Call

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

ABSENT: None

Reorganization

1. Agency Secretary to Call for Nominations for Chairperson

Secretary McComas called for nominations for the office of Chairperson.

Board Member Milne moved and Board Member Smith seconded a motion to nominate Board Member Krupa as Chairperson. Motion carried 5-0.

2. Chairperson to Call for Nominations for Vice Chairperson

Chairperson Krupa called for nominations for the office of Vice Chairperson.

Chairperson Krupa moved and Board Member Smith seconded a motion to nominate Board Member Milne as Vice Chairperson. Motion carried 5-0.

City Council Business

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 lecture. When the Chairperson calls your turn 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 10, 2013

Board Member Wright moved and Vice Chairperson Milne 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 presented at this time.

Future Agenda Items

There were no future agenda items requested at this time.

Adjournment

Adjourned at 8:47 p.m.