



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

MARCH 11, 2014

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 8:01 p.m.

Roll Call

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

ABSENT: Board Member Smith

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

City Council Business Consent Calendar

1. **Approval of Minutes** – December 10, 2013
2. **Recommendation by Secretary** – Adopting and Promulgating the Housing Authority's Conflict of Interest Code
 - a. Adopt a resolution adopting and promulgating the Conflict of Interest Code and Designated Officials and Employees of the Housing Authority required to file a Statement of Economic Interest. This resolution will rescind Resolution No. 0013. **Resolution No. 0018**

Vice Chairperson Milne moved and Council Member Wright seconded a motion to approve the Consent Calendar as presented. Motion carried 4-0.

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 8:02 p.m.