



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

December 9, 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 8:19 p.m.

Roll Call

PRESENT: Board Members Raver, Wright and Chairperson Krupa

ABSENT: Board Member Youssef and Vice Chairperson Milne

Board Member Raver moved and Board Member Wright seconded a motion to excuse Board Member Youssef and Vice Chairperson Milne. Motion carried 3-0.

Reorganization

1. Agency Secretary to Call for Nominations for Chairperson
Secretary McComas called for nominations for Chairperson.

Board Member Wright moved and Board Member Raver seconded a motion to nominate Board Member Krupa for Chairperson. Motion carried 3-0.

2. Chairperson to Call for Nominations for Vice Chairperson
Chairperson Krupa, called for nominations for Vice Chairperson.

Board Member Raver moved and Chairperson Krupa seconded a motion to nominate Board Member Wright for Vice Chairperson. Motion carried 3-0.

City Council Business Consent Calendar

3. **Approval of Minutes** – June 24, 2014

Vice Chairperson Wright moved and Board Member Raver seconded a motion to approve the Consent Calendar as presented. Motion carried 3-0.

Communications from the Public

There were no communications from the public.

Future Agenda Items

There were no future agenda items requested.

Adjournment

Adjourned at 8:20 pm.