MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

December 8, 2015

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 8:47 p.m.

Roll Call

PRESENT: Board Members Krupa, Milne, Raver Wright and Youssef
ABSENT: None

Reorganization

1. Agency Secretary to Call for Nominations for Chairperson

Sarah McComas Secretary called for Nominations for Chairperson.
Board Member Wright moved and Board Member Youssef seconded a motion to nominated Board Member Krupa as Chairperson. Motion carried 5-0.

2. Chairperson to Call for Nominations for Vice Chairperson

Chairperson Krupa, called for nominations for Vice Chairperson.
Chairperson Krupa moved and Board Member Raver seconded a motion to nominate Board Member Wright for Vice Chairperson. Motion carried 5-0.

Business
Consent Calendar

3. **Approval of Minutes** – October 13, 2015

Chairperson Krupa moved and Board Member Milne seconded a motion to approe 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

The Hemet Housing Authority adjourned at 8:48 p.m.