



# **AGENDA**

## **REGULAR MEETING OF THE HEMET HOUSING AUTHORITY**

**December 13, 2016**

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### **REGULAR SESSION**

**7:00 p.m.**  
**City of Hemet City Council Chambers**  
**450 E. Latham Avenue**

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#### **Call to Order**

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#### **Roll Call**

**ROLL CALL:** Board Members Krupa, Meyer, Perciful, Raver and Wright

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#### **Reorganization**

1. Agency Secretary to Call for Nominations for Chairperson
  2. Chairperson to Call for Nominations for Vice Chairperson
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#### **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** – March 8, 2016
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## **Communications from the Public**

Anyone who wishes to address the Housing Authority regarding items not on the agenda may do so at this time. As a courtesy, please complete a Request to Speak Form found at the Secretary's desk. Submit your completed form to the Secretary prior to the beginning of the meeting. Presentations are limited to three minutes in consideration of others who are here for agenda items. Please come forward to the lectern when the Chairperson calls upon you. When you are recognized, you may proceed with our comments.

***\*Notice: Members of the Public attending shall comply with the adopted Rules of Decorum in Resolution No. 4545. A copy of the Rules of Decorum are available from the Secretary.***

State law prohibits the Housing Authority from taking action or discussing any item not appearing on the agenda except for brief responses to statements made or questions posed by the public. In addition, they may, on their own initiative or in response to questions posed by the public, ask a question for clarification, provide a reference to staff or other resources for factual information, or request staff to report back to them at a subsequent meeting. Furthermore, a member of the Housing Authority or the Board itself may take action to direct staff to place a matter of business on a future agenda.

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## **Future Agenda Items**

If Members of Board have items for consideration at a future Housing Authority meeting, please state the agenda item to provide direction to the Executive Director.

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## **Adjournment**

Adjourn

*Staff reports and other disclosable public records related to open session agenda items are available at the Secretary's Office or at the public counter located at 445 E. Florida Avenue during normal business hours.*



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# MINUTES

## REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

March 8, 2016

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### REGULAR SESSION

**7:00 p.m.**

**City of Hemet City Council Chambers**

**450 E. Latham Avenue**

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### Call to Order

Chairperson Krupa called the meeting to order at 9:32 p.m.

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### Roll Call

**PRESENT:** Board Members Milne and Raver, Vice Chairperson Wright and Chairperson Krupa

**ABSENT:** Board Member Youssef

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

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### Housing Authority Business Consent Calendar

1. **Approval of Minutes** – December 8, 2015
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 Hemet Housing Authority required to file a Statement of Economic Interest. This resolution will rescind Resolution No. 0018. **Resolution No. 0021**

**Board Member Milne moved and Board Member Raver 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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### Future Agenda Items

There were no future agenda items requested at this time.

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### Adjournment

Adjourned at 9:34 p.m.