



# 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.