



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY
October 13, 2009

REGULAR SESSION

1:00 p.m.
City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Chairperson Lowe called the meeting to order at 1:46 p.m.

Roll Call

PRESENT: Board Members Foreman, McBride, Vice Chairperson Franchville
and Chairperson Lowe

ABSENT: Board Member Youssef

Board Member McBride moved and Vice Chairperson Franchville seconded
motion to excuse Board Member Youssef. Motion carried 4-0.

Consent Calendar

1. Approval of Minutes - September 22, 2009
2. Approval of Minutes - September 29, 2009
3. Recommendation by Housing Manager - Consultant Services Agreement -
Down Payment Assistance Program
 - a. Authorize the Executive Director to execute a Consultant Services Agreement
with Neighborhood Partnership Housing Services, Inc. To help implement the
Down Payment Assistance Program.

Board Member McBride moved and Vice Chairperson Franchville 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.

Future Agenda Items

There were no future agenda items requested.

Chairperson Lowe, requested that a Housing Committee meeting be scheduled.

Adjournment

Adjourned at 1:47 p.m. to Tuesday, October 27, 2009 at 7:00 p.m.