



MINUTES

REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

September 8, 2009

10:00 a.m.

www.cityofhemet.org

City of Hemet Council Chambers
450 E. Latham Avenue

Please silence all cell phones

Call to Order

Chairperson Lowe called the meeting to order at 10:11 a.m.

Roll Call

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

ABSENT: Board Member Youssef

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

Closed Session

Notice of Opportunity for Public Comment

There were no public comments presented.

The Housing Authority recessed to Closed Session at 10:12 a.m.

1. Conference with Real Property Negotiators
Pursuant to Government Code section 54956.8
Property: 575 Mobley Lane APN 443-090-033
599 Mobley Lane APN 443-090-032
Agency negotiator: Executive Director Nakamura
Negotiating parties: American HM MTG Assets
Under negotiation: Acquisition, Price and Terms

The Housing Authority recessed to the 1:00 p.m. meeting at 10:50 a.m.

REGULAR SESSION

1:00 p.m.

City of Hemet Council Chambers
450 E. Latham Avenue

Call to Order

Vice Chairperson Franchville called the meeting to order at 2:17 p.m.

Roll Call

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

ABSENT: Chairperson Lowe

Board Member Youssef moved and Board Member Foreman seconded a motion to excuse Chairperson Lowe. Motion carried 4-0.

Agency Attorney Closed Session Report

2. Conference with Real Property Negotiators

Pursuant to Government Code section 54956.8

Property: 575 Mobley Lane APN 443-090-033

599 Mobley Lane APN 443-090-032

Agency negotiator: Executive Director Nakamura

Negotiating parties: American HM MTG Assets

Under negotiation: Acquisition, Price and Terms

The Agency Attorney reported that direction was given to the Agency's Negotiator. There was no additional reportable action.

Consent Calendar

3. **Approval of Minutes** - August 25, 2009

Board Member Youssef moved and Board Member Foreman 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 at this time.

Future Agenda Items

There were no future agenda items requested.

Adjournment

Adjourned 2:18 p.m. to Tuesday, September 22, 2009 at 1:00 p.m.