



MINUTES

Regular Meeting of the Hemet Housing Authority

City of Hemet

City Council Chamber

450 E. Latham Ave., Hemet, California 92543



Notice Regarding Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need agenda documents provided in an alternative format, please contact the City Clerk's Office at 756-2689 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made (28CFR 35.102-35.104 ADA Title II)

Tuesday, February 11, 2020 – 7:00 p.m. or as soon thereafter

The Board of the Hemet Housing Authority met this date in a Regular Session at 9:41 p.m. in the City Council Chamber, 450 E. Latham Avenue, Hemet, California with Chairperson Perciful presiding.

CALL TO ORDER: Chairperson Perciful

1. ROLL CALL:

Deputy Authority Secretary James provided the Roll Call as follows:

Present:

Chairperson: Perciful
Vice Chairperson: Wright
Board Members: Brown, Krupa, Meyer

Staff Present:

City Manager: Lopez
Authority Attorney: Vail
Authority Secretary: James

2. COMMUNICATIONS FROM THE PUBLIC

Chairperson Perciful asked for Public Comments; no one spoke.

3. CONSENT CALENDAR

All Consent Calendar items will be acted upon by a single action of the Hemet Housing Authority unless otherwise requested by an individual Board Member for separate consideration.

Item 3.A: Approval of Minutes

Minutes of the December 10, 2019 Regular Hemet Housing Authority Meeting.

Action: Approve by vote to Consent Calendar

Motion by Board Member Krupa, second by Vice Chairperson Wright to approve the Consent Calendar item.

AYES: 5 Board Members: Krupa, Meyer, Perciful, Wright, and Chairperson Perciful

NOES: 0

4. DISCUSSION ITEMS

Item 4.A: A Resolution Approving the First Amendment to Agreement Containing Covenants Affecting Real Property

Recommendation: Adopt a Resolution Approving the First Amendment to Agreement Containing Covenants Affecting Real Property

Item 4.A was continued to a future Hemet Housing Authority Meeting.

5. FUTURE AGENDA ITEMS

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

None.

6. ADJOURNMENT

There being no further business, Chairperson Perciful adjourned the meeting at 9:43 p.m.

APPROVAL:

ATTEST:



Chairperson Perciful



Clay James
Deputy Authority Secretary