CITY OF FAIRFIELD
CONCURRENT REGULAR MEETING

HOUSING AUTHORITY
MINUTES

CALL TO ORDER: Secretary Arletta Cortright announced at 6:00 P.M. that no members of the Housing Authority were present at the meeting. Secretary Cortright stated that a quorum did not exist, and adjourned the meeting.

ADJOURNED AT 6:01 P.M. TO THURSDAY, APRIL 8, 2010, AT 6:00 P.M. IN THE COUNCIL CHAMBER.

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Secretary
Chairman Harry T. Price convened the meeting of the Housing Authority at 6:19 p.m.

ROLL CALL: On roll call were Commissioners Carmen Aguilar, Catherine Moy, John Mraz, Rick Vaccaro, Vice-Chairman Chuck Timm and Chairman Harry T. Price. Commissioner Ronnie Williams was absent.

3. Approval of Housing Authority minutes – March 2, 2010. Commissioner Aguilar made a motion to approve the minutes of the March 2, 2010, meeting of the Housing Authority. The motion was seconded by Vice-Chairman Timm. The motion was carried unanimously.

4. Minute action authorizing destruction of records in accordance with records retention schedules. Housing Division Manager Robert Basile recommended to the Housing Authority that it approve destruction of Housing Authority records in accordance with records retention schedules. Commissioner Aguilar made a motion to approve such destruction of records by minute action. Commissioner Vaccaro seconded the motion. The motion was carried unanimously.

HOUSING AUTHORITY PUBLIC HEARING

5. Public hearing and Housing Authority Resolution HA2010-02 approving the Fairfield Housing Authority Annual Agency Plan for FY 2010. Housing Division Manager Robert Basile recommended to the Housing Authority that it adopt Housing Authority Resolution HA2010-02 approving the Housing Authority’s Annual Agency Plan for FY 2010. Chairman Price opened the public hearing. The following person spoke:

   --Clarence Broussard spoke in favor of the motion.

   Mayor Price closed the public hearing. Commissioner Aguilar made a motion to approve Housing Authority Resolution HA2010-02. Vice-Chairman Timm seconded the motion. The motion was carried unanimously.

There being no further business, Chairman Price adjourned the meeting of the Housing Authority at 6:26 p.m.