



**SYNOPSIS  
HOUSING AUTHORITY  
REGULAR MEETING  
MARCH 21, 2017**

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**CALL TO ORDER**

5:58 p.m.

**ROLL CALL**

Commissioners De La Garza, Franklin, Shryock and Vernola, Vice Chair Kelley, and Chair Mendez

**CONSENT CALENDAR**

*Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by the Housing Authority. Commissioner Del Garza and Franklin abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 6-0 vote.*

- MEETING MINUTES** – The Authority approved the minutes of the regular meeting of February 21, 2017, as submitted. 315-05-03
- WARRANTS** – The Authority approved the warrant runs for the dates of February 15 – March 1, 2017, in the total amount of \$563,297.76. 315-03-02

**ADJOURNMENT**

5:59 p.m.