



**SYNOPSIS
HOUSING AUTHORITY
REGULAR MEETING
APRIL 18, 2017**

CALL TO ORDER 6:07 p.m.

ROLL CALL Commissioners Ayala, De La Garza, Franklin, Perez, Rios, Shryock and Vernola.

ORDER OF BUSINESS

1. **REORGANIZATION** – Commissioner Vernola was selected to serve as Chair and Commissioner Shryock was selected to serve as Vice Chair for the upcoming year. **APPROVED by a 7-0 vote.**
315-05-01

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. Commissioners De La Garza and Franklin abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 7-0 vote.

2. **MEETING MINUTES** – The Authority approved the minutes of the regular meeting of March 21, 2017, as submitted.
315-05-03

3. **WARRANTS** – The Authority approved the warrant runs for the dates of March 7 – April 1, 2017, in the total amount of \$562,791.32.
315-03-02

ADJOURNMENT 6:14 p.m.