

Housing Authority of the City of Madera



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NOTICE AND AGENDA REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF MADERA

6:00 P.M.
Wednesday, February 8, 2017

City Hall
Council Chambers

CALL TO ORDER

ROLL CALL:

Chairperson Charles F. Rigby
Vice-Chairperson William Oliver
Commissioner Derek O. Robinson, Sr.
Commissioner Andrew J. Medellin
Commissioner Donald E. Holley
Commissioner Cece Foley Gallegos
Commissioner Jose Rodriguez

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for members of the public to address the Board of Commissioners on items which are within the subject matter jurisdiction of the Housing Authority. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

PRESENTATION

A. WORKSHOP

None

B. CONSENT CALENDAR

B-1 Approval of Minutes of Regular Meeting – January 11, 2017

B-2 Register of Audited Demands – January 5, 2017 – January 25, 2017

C. RESOLUTIONS, AGREEMENTS, BIDS, HEARINGS, AND/OR PETITIONS

None