

**COMMUNITY DEVELOPMENT AND HOUSING AUTHORITY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
APRIL 21, 2009**

1. CALL TO ORDER

Chairman Wong called the Community Development and Housing Authority Regular Meeting to order at 9:35 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Capra, Chavez, Yu, Vizcarra, Wong

ABSENT: Member-None

ALSO PRESENT: Executive Director/Authority Counsel Martin, Assistant Executive Director Lambert, Authority Secretary Flandrick

3. CONSENT CALENDAR

Mr. Capra moved to approve the Consent Calendar, seconded by Mr. Yu and unanimously carried by the following roll call vote:

AYES: Councilmember-Capra, Chavez, Yu, Vizcarra, Wong

NOES: Councilmember-None

ABSENT: Councilmember-None

ABSTAIN: Councilmember-None

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of April 7, 2009, as presented.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS – None

8. UPDATE FROM EXECUTIVE DIRECTOR – None

9. MATTERS FROM AUTHORITY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

The Community Development and Housing Authority Regular Meeting was adjourned at 9:36 p.m.

Chairman

ATTEST:

Authority Secretary