

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

**REGULAR MEETING MINUTES
MAY 19, 2009**

1. CALL TO ORDER

Chairman Wong called the Community Development and Housing Authority Regular Meeting to order at 9:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Chavez, Vizcarra, Wong

ABSENT: Member-Capra, Yu

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

Vice Chairman Vizcarra moved to excuse Authority Members Capra and Yu for cause, seconded by Councilmember Chavez and unanimously carried.

3. CONSENT CALENDAR

Vice Chairman Vizcarra moved to approve the Consent Calendar, seconded by Mr. Chavez and unanimously carried by the following roll call vote:

AYES: Councilmember-Chavez, Vizcarra, Wong

NOES: Councilmember-None

ABSENT: Councilmember-Capra, Yu

ABSTAIN: Councilmember-None

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of May 5, 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 9:32 p.m.

Chairman

ATTEST:

Authority Secretary