

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

**REGULAR MEETING MINUTES
APRIL 7, 2009**

1. CALL TO ORDER

Chairman Wong called the Community Development and Housing Authority Regular Meeting to order at 8:25 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Capra, Chavez, Yu, Wong

ABSENT: Member-Vizcarra

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

Mr. Capra moved to excuse Vice Chairman Vizcarra for cause, seconded by Mr. Chavez and unanimously carried.

3. CONSENT CALENDAR

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

AYES: Member-Capra, Chavez, Yu, Wong

NOES: Member-None

ABSENT: Member-Vizcarra

ABSTAIN: Member-None

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of March 17, 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 adjourned at 8:26 p.m.

Chairman

ATTEST:

Authority Secretary