

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

**REGULAR MEETING MINUTES  
MAY 5, 2009**

**1. CALL TO ORDER**

Chairman Wong called the Community Development and Housing Authority Regular Meeting to order at 8:12 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. Chavez 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 21, 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 8:13 p.m.

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Chairman

ATTEST:

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Authority Secretary