

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

**REGULAR MEETING MINUTES
JUNE 2, 2009**

1. CALL TO ORDER

Chairman Wong called the Community Development and Housing Authority Regular Meeting to order at 12:04 a.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Chavez, Yu, Vizcarra, Wong

ABSENT: Member-Capra

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

3. CONSENT CALENDAR

ABSTAIN: Councilmember Yu abstained from voting on Item A as he was absent at both meetings.

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of May 19, 2009, as presented.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS

A. UPDATE ON CITY HOUSING ELEMENT

Community Development Manager Lambert provided a brief oral update on the Housing Element, stating the draft Housing Element is ready for a second review by the State Department of Housing and Community Development (HCD). The first draft was reviewed in late 2008 and early 2009, and we received the additional input we were seeking back in April. When the draft is ready, the Planning Commission will have an opportunity to review and comment before it is sent back to HCD.

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 12:07 a.m.

Chairman

ATTEST:

Authority Secretary