



# LAWNDALE HOUSING AUTHORITY

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## AGENDA

### LAWNDALE HOUSING AUTHORITY REGULAR MEETING

MONDAY, OCTOBER 5, 2015 – 6:30 P.M.

LAWNDALE CITY HALL COUNCIL CHAMBER

14717 BURIN AVENUE

Any person who wishes to address the Lawndale Housing Authority regarding any item listed on this agenda or any other matter that is within its subject matter jurisdiction is invited, but not required, to fill out a public meeting speaker card and submit it to the secretary prior to the oral communications portion of the meeting. The purpose of the card is to ensure that speakers' names are correctly recorded in the meeting minutes and, where appropriate, to provide contact information for later staff follow-up.

Copies of this agenda may be obtained prior to the meeting in the Lawndale City Hall foyer. Copies of staff reports or other written documentation relating to each agenda item are available for public inspection in the Lawndale City Hall foyer and the public library. Interested parties may contact the City Clerk's Department at (310) 973-3213 for clarification regarding individual agenda items.

*This agenda is subject to revision up to 72 hours before the meeting.*

A. **CALL TO ORDER AND ROLL CALL**

B. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA**

C. **COMMENTS FROM COMMISSIONERS**

D. **CONSENT CALENDAR**

1. **Revision of Bylaws**. (Recommendation: that the commissioners revise the sections of the bylaws pertaining to the finance officer, the order of business of authority meetings and parliamentary procedure by adopting Resolution No. LHA-1510-02.)
2. **Minutes of the June 15, 2015 Meeting** - Recommendation: that the commissioners approve.

E. **ITEMS FROM COMMISSIONERS**

F. **ADJOURNMENT**

It is the intention of the Lawndale Housing Authority to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, we will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Department (310) 973-3213 prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

I hereby certify under penalty of perjury under the laws of the State of California that the agenda for the regular meeting of the Lawndale Housing Authority to be held on October 5, 2015 was posted not less than 72 hours prior to the meeting.

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Maria Guerra, Deputy City Clerk