

**MINUTES OF THE  
LAWNDALE HOUSING AUTHORITY ANNUAL MEETING  
JUNE 1, 2015**

- A. **CALL TO ORDER AND ROLL CALL** - The chairperson called the meeting to order at 7:35 p.m. in the Lawndale City Hall council chamber, 14717 Burin Avenue, Lawndale, California.

Commissioners Present:           Chairperson Robert Pullen-Miles, Vice Chairperson Larry Rudolph, Commissioner James H. Osborne, Commissioner Pat Kearney and Commissioner Daniel Reid

Other Attendees:                 Secretary Bernadette Suarez, Executive Director Stephen N. Mandoki, General Counsel Tiffany Israel, Finance Officer Kenneth Louie

- B. **ORAL COMMUNICATIONS - ITEMS NOT ON THE AGENDA** - none

- C. **COMMENTS FROM COMMISSIONERS** - none

- D. **ADMINISTRATION**

1. **Annual Agency Budget for Fiscal Year 2015-16**

A motion by Commissioner Reid to adopt Resolution No. LHA-1506-01 that adopts the Lawndale Housing Authority budget for FY 2015-2016 was seconded by Commissioner Kearney and carried by a vote of 5-0.

2. **Minutes of the November 17, 2014 Meeting**

Vice Chairperson Rudolph moved to approve the minutes of the November 17, 2014 meeting. The motion was seconded by Commissioner Reid and carried by a vote of 5-0.

- E. **ITEMS FROM COMMISSIONERS** - none

The commissioners recessed to a meeting of the Lawndale Cable Usage Corporation.

- F. **ADJOURNMENT** - There being no further business to conduct, the meeting was adjourned at 7:43 p.m.

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Chairperson Robert Pullen-Miles

ATTEST:

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Bernadette Suarez, Secretary

Prepared by: Pamela L. Giamario, Asst. City Clerk

Approved: June 15, 2015  
Date