

**MINUTES OF THE
LAWNDALE HOUSING AUTHORITY REGULAR MEETING
OCTOBER 5, 2015**

- A. CALL TO ORDER AND ROLL CALL** - The meeting was called to order at 7:12 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. 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.

A motion by Commissioner Reid to approve agenda items 1 and 2 was seconded by Commissioner Kearney and carried by a vote of 5-0.

- E. ITEMS FROM COMMISSIONERS** - none

- F. ADJOURNMENT** - There being no further business to conduct, the meeting was adjourned at 7:14 p.m.

Chairperson Robert Pullen-Miles

ATTEST:

Pamela L. Giamario, Assistant City Clerk

/plg.

Approved: _____
Date