

REGIONAL HOUSING AUTHORITY OF SUTTER AND NEVADA COUNTIES
Minutes
Special Board Meeting
March 8, 2013

ITEM NO. A - CALL TO ORDER:

Chairperson Diane Hodges called the meeting to order at River City Manor, 655 Joann Way, Yuba City, CA 95993.

ITEM NO. A - ROLL CALL:

Chairperson Diane Hodges, Commissioners Judy Richards, Terry Lamphier, Jeffrey Brown, Tej Maan, Martha Griese, and Suzanne Gallaty were present. Commissioners Stanley Cleveland Jr. and Charles Epp were absent. Legal Council Duane Oliveira was also present.

ITEM NO. B. – PUBLIC PARTICIPATION: None

ITEM NO. C. - AWARDS AND PRESENTATIONS: None

ITEM NO. D. - CONSENT CALENDAR: None

ITEM NO. E.1. – ADMINISTRATIVE UPDATE:

Ms. Nichols stated with the budget cuts, lunch will no longer be served at the meeting.

ITEM NO. F. – OLD BUSINESS: None

ITEM NO. G. – NEW BUSINESS: None

ITEM NO. H. OTHER BUSINESS INCLUDING HOUSING COMMISSIONERS' COMMENTS: None

ITEM NO. I.9. – CLOSED SESSION: PURSUANT TO SECTION 54957.6 OF THE CALIFORNIA GOVERNMENT CODE, CONFERENCE WITH LABOR NEGOTIATOR, AGENCY NEGOTIATOR: PATRICK CLARK:

Chairperson Hodges said there was no action taken.

ITEM NO. K – NEXT MEETING: To be scheduled.

ITEM NO. J - ADJOURNMENT: The meeting was adjourned.