

## **MINUTES**

## REGULAR MEETING OF THE HOUSING COMMISSION CITY OF NEEDLES, CALIFORNIA WEDNESDAY, MARCH 27, 2024 AT 4:00 PM CITY COUNCIL CHAMBERS 1111 BAILEY AVENUE, NEEDLES

**CALL TO ORDER -** Chair Mauer called the meeting to order at 4:00 pm **ROLL CALL** 

#### **PRESENT**

Larry Ford Deana Tucker arrived at 4:04 pm Chris Mauer Tamera Kissell

**ABSENT - None** 

# PLEDGE OF ALLEGIANCE - Led by Chair Mauer APPROVAL OF AGENDA

Commissioner Ford moved, second by Commissioner Kissell to approve the agenda. Motion carried by the following roll call vote:

Ayes: Commissioners Ford, Tucker, Chair Mauer, and Commissioner Kissell

Noes: None Absent: None

CONFLICT OF INTEREST - None CORRESPONDENCE - None INTRODUCTIONS - None

**PUBLIC APPEARANCE - None** 

#### **PUBLIC HEARING**

1. Adopt Housing Commission Resolution No. 03-27-2024 HC, recommending the Needles Housing Authority Board of Commissioners approve and adopt the updated and amended Admissions and Continued Occupancy Plan (ACOP), the Administrative Plan for Housing Choice Voucher (HCV) Program, and the 2024-2025 Annual Plan.

City Manager Martinez gave staff report and introduced Ethan Guy, Director of Government Investments, Local Initiatives Support Corporation (LISC).

Housing Director Angelica Deermer reported on the Housing Authority Administrative Plan, Annual Plan, and Admissions and Continued Occupancy Plan (ACOP).

Commissioners asked questions and minimal discussion ensued.

Commissioner Ford moved, second by Commissioner Kissell to adopt Housing Commission Resolution No. 03-27-2024 HC, recommending the Needles Housing Authority Board of Commissioners approve and adopt the updated and amended Admissions and Continued Occupancy Plan (ACOP), the Administrative Plan for Housing Choice Voucher (HCV) Program, and the 2024-2025 Annual Plan. Motion carried by the following roll call vote:

Ayes: Commissioners Ford, Tucker, Chair Mauer, and Commissioner Kissell

Noes: None Absent: None

## **REGULAR ITEMS**

2. Approve the Minutes of February 28, 2024

Commissioner Ford moved, second by Commissioner Tucker to approve the minutes of February 28, 2024. Motion carried by the following roll call vote:

Ayes: Commissioners Ford, Tucker, Chair Mauer, and Commissioner Kissell

Noes: None Absent: None

### **COMMISSIONER REQUESTS**

Commissioner Kissell reported that many street lights in the Housing Authority are not working.

There were no other Commissioner requests.

## **CITY MANAGER REPORT**

City Manager Martinez gave report

3. Manager Report

## **ADJOURNMENT**

Chair Mauer adjourned the meeting at 4:26 pm

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**ATTEST** 

Chair Chris Mauer

Assistant City Clerk Candace Clark, CPMC