

MINUTES

REGULAR MEETING OF THE HOUSING COMMISSION CITY OF NEEDLES, CALIFORNIA WEDNESDAY, APRIL 24, 2024 AT 4:00 PM CITY COUNCIL CHAMBERS 1111 BAILEY AVENUE, NEEDLES

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

PRESENT

Larry Ford Deana Tucker Chris Mauer Tamera Kissell

ABSENT - None

PLEDGE OF ALLEGIANCE - Led by Chair Mauer APPROVAL OF AGENDA

Commissioner Ford moved, second by Chair Mauer to approve the agenda, amending item 2, making it informational only. Motion carried by the following roll call vote:

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

Noes: None Absent: None Abstain: None

CONFLICT OF INTEREST - None CORRESPONDENCE - None INTRODUCTIONS - None PUBLIC APPEARANCE - None

REGULAR ITEMS

Housing Authority Update

Given by Housing Manager Angelica Deermer. Commissioners asked questions and minimal discussion ensued.

- 2. Update on Housing Authority of the City of Needles fiscal year ended June 30, 2023, audit report completed by Smith Marion. Staff report given by City Manager Martinez. Commissioners asked questions and minimal discussion ensued.
- 3. Approve the Minutes of March 27, 2024

Commissioner Ford moved, second by Commissioner Tucker to approve the Minutes of March 27, 2024. Motion carried by the following roll call vote:

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

Noes: None Absent: None Abstain: None

COMMISSIONER REQUESTS

Commissioner Kissell asked about the streetlights in the Housing Authority. City Manager Martinez reported they have been fixed.

Commissioner Ford commended Housing Manager Deermer on her success with the Annual, ACOP, and Administrative Plans that were passed by HUD on April 22, 2024.

There were no other comments or requests.

CITY MANAGER REPORT

Manager Report
 Given by City Manager Martinez

ADJOURNMENT

Chair Mauer adjourned the meeting at 4:31 pm.

ATTEST

Chair Chris Mauer

Assistant City Clerk Candace Clark, CPMC