

## **MINUTES**

## REGULAR MEETING OF THE HOUSING COMMISSION CITY OF NEEDLES, CALIFORNIA WEDNESDAY, MARCH 26, 2025, AT 4:00 PM EL GARCES- 950 FRONT STREET, NEEDLES

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

# PRESENT

Commissioner Patrick McCaffrey Commissioner Deana Tucker Chair Chris Mauer Commissioner Larry Ford Commissioner Tamera Kissell

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

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

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

Noes: None Absent: None Abstain: None

### **CONFLICT OF INTEREST - None**

**CORRESPONDENCE - None** 

**INTRODUCTIONS –** Chair Mauer acknowledged Council Member JoAnne Pogue in attendance. Mayor Jernigan arrived at 4:04 pm.

### **PUBLIC APPEARANCE - None**

Public Hearing Item was moved to the end of the agenda.

#### **REGULAR ITEMS**

- 2. Housing Authority City of Needles Update given by Housing Manager Angelica Deermer
- 3. Approve the Minutes of February 26, 2025

Commissioner Ford made a motion, second by Commissioner Kissell, to approve the Minutes of February 26, 2025. Motion carried by the following roll call vote:

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

Noes: None Absent: None Abstain: None

4. Housing Authority of the City of Needles financial audit report for the fiscal year ended June 30, 2024 – given by Acting Director of Finance Barbara DiLeo.

#### **PUBLIC HEARING**

1. Adopt Housing Commission Resolution No. 03-26-2025 HC, recommending that the Needles Housing Authority Board of Commissioners approve and adopt the Five-Year Plan (FY 2025–2029) for the Housing Authority of the City of Needles (HACN).

Housing Manager Angelica Deermer gave staff report.

Minimal discussion ensued. City Manager Martinez answered questions.

Chair Mauer opened the public hearing at 4:45 pm No Public Comment Chair Mauer closed the public hearing at 4:45 pm

Commissioner Ford made a motion, second by Commissioner Kissell, to adopt Housing Commission Resolution No. 03-26-2025 HC, recommending that the Needles Housing Authority Board of Commissioners approve and adopt the Five-Year Plan (FY 2025–2029) for the Housing Authority of the City of Needles (HACN).

Motion carried by the following roll call vote:

Ayes:

Commissioners McCaffrey, Tucker, Chair Mauer, Commissioner Ford, Kissell

Noes:

None

Absent: Abstain:

None None

**COMMISSIONER REQUESTS** – None

CITY MANAGER REPORT - given by City Manager Martinez for the weeks of March 7 and 14, 2025.

ADJOURNMENT - Chair Mauer adjourned the meeting at 4:57 pm

Chair Chris Mauer

Interim City Clerk Candace Clark