

**IRWINDALE CITY COUNCIL CHAMBER
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**FEBRUARY 15, 2007
THURSDAY
6:00 P.M.**

The Irwindale **HOUSING AUTHORITY** met in adjourned regular session at the above time and place.

ROLL CALL: Present: Authority Members Mark A. Breceda, Suzanne E. Gomez, Julian A. Miranda; Vice Chair David "Chico" Fuentes; Chair H. Manuel Ortiz

Also present: Bradley L. Baxter, Executive Director; David Aleshire, Authority Attorney; Camille Diaz, Assistant Executive Director; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance / City Treasurer; Kwok Tam, Director of Public Works / City Engineer; Ray Hamada, Director of Planning; and Linda Kimbro, Deputy City Clerk

**RECESS TO
CLOSED SESSION**

At 6:00 p.m., the Irwindale Housing Authority recessed to Closed Session to discuss the following:

Conference With Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: Assessor Parcel Numbers 8417-029-027 (5147 Allen Drive), 8417-029-029 (5129 Allen Drive), 8417-002-037, 038, and 055 (4642 Fraijo Avenue) (Phase IA)

Negotiating Parties: Housing Authority and The Olson Company
Under Negotiation: Sale Price

ACTION: Not discussed

**RECONVENE IN
OPEN SESSION**

At 6:48 p.m., the Housing Authority reconvened in Open Session

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers

CONSENT CALENDAR

ITEM NO. 1A
MINUTES

MINUTES

No minutes for approval; no action taken

END OF CONSENT CALENDAR

**RECESS TO
CLOSED SESSION**

At 7:45 p.m., the Authority recessed to Closed Session

RECONVENE IN
OPEN SESSION

At 10:27 p.m., the Authority reconvened in Open Session

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:27 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held August 21, 2007.