

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

**SEPTEMBER 12, 2007
WEDNESDAY
6:00 P.M.**

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

ROLL CALL:

Present: Authority Members Mark A. Breceda, Suzanne E. Gomez, Julian A. Miranda; Chair H. Manuel Ortiz

Absent: Vice Chair David "Chico" Fuentes

Also present: David Aleshire, Authority Attorney; Camille Diaz, Assistant Executive Director; Christopher Bojorquez, Police Lieutenant; Abraham De Dios, Director of Finance / City Treasurer; Ray Hamada, Director of Planning; and Linda Kimbro, Deputy City Clerk

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Authority Member Breceda, seconded by Authority Member Miranda, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was unanimously approved.

**ITEM NO. 1A
MINUTES**

MINUTES

The following minutes were approved:

- 1) Adjourned meeting held March 15, 2007
- 2) Regular meeting held March 28, 2007
- 3) Regular meeting held April 11, 2007
- 4) Regular meeting held April 25, 2007

END OF CONSENT CALENDAR

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:12 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held October 24, 2007.