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# MINUTES

## REGULAR MEETING OF THE HEMET HOUSING AUTHORITY

January 12, 2010

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### REGULAR SESSION

**1:00 p.m.**

**City of Hemet Council Chambers**

**450 E. Latham Avenue**

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#### Call to Order

Chairperson Lowe called the meeting to order at 4:26 p.m.

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#### Roll Call

**PRESENT:** Board Members Foreman, McBride, Youssef, Vice Chairperson Franchville and Chairperson Lowe

**ABSENT:** None

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#### Consent Calendar

1. **Approval of Minutes** - November 21, 2009
2. **Recommendation by Interim Assistant Executive Director** - Certificates of Acceptance - Acquisition of Four-Plexes
  - a. Authorize the Agency Secretary to issue Certificates of Acceptance on the following properties: 575 Mobley Lane; 599 Mobley Lane and 670 Mobley Lane

**Board Member Youssef moved and Board Member Franchville seconded a motion to approve the Consent Calendar as presented. Motion carried 5-0.**

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#### Communications From the Public

There were no communications from the public at this time.

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#### Future Agenda Items

There were no future agenda items requested at this time.

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#### Adjournment

Adjourned at 4:27 p.m. to Tuesday, January 26, 2010 at 1:00 p.m.