

MINUTES

REGULAR MEETING OF THE HOUSING COMMISSION CITY OF NEEDLES, CALIFORNIA WEDNESDAY, MAY 22, 2024 AT 4:00 PM CITY COUNCIL CHAMBERS 1111 BAILEY AVENUE, NEEDLES

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

PRESENT

Larry Ford Deana Tucker arrived at 4:02 pm Chris Mauer Tamera Kissell

ABSENT - None

PLEDGE OF ALLEGIANCE - Led by Chair Mauer APPROVAL OF AGENDA

Commissioner Kissell moved, second by Chair Mauer to approve the agenda. Motion carried by the following roll call vote:

Ayes:Commissioners Ford, Tucker, Kissell, and Chair MauerNoes:NoneAbsent:NoneAbstain:None

CONFLICT OF INTEREST - None **CORRESPONDENCE -** None **INTRODUCTIONS -** Chair Mauer recognized Council Member JoAnne Pogue in attendance.

PUBLIC APPEARANCE - None

REGULAR ITEMS

1. Approve the Minutes of April 24, 2024

Commissioner Ford moved, second by Chair Mauer to approve the Minutes of April 24, 2024. Motion carried by the following roll call vote:

- Ayes:Commissioners Ford, Tucker, Kissell, and Chair MauerNoes:NoneAbsent:NoneAbstain:None
- 2. Housing Authority of the City of Needles Update Given by Angelica Deermer
- 3. Recommend the proposed budget for the fiscal year ending June 30, 2025, for the HACN Board of Commissioners Approval

City Manager Martinez gave staff report. Commissioners asked questions and minimal discussion ensued. Commissioner Kissell moved, second by Commissioner Tucker to recommend the proposed budget for the fiscal year ending June 30, 2025, for the HACN Board of Commissioners Approval. Motion carried by the following roll call vote:

Ayes: Commissioners Tucker, Kissell, and Chair Mauer Noes: Commissioner Ford Absent: None Abstain: None

COMMISSIONER REQUESTS

Chair Mauer stated he did not get the agenda until Monday, May 20 – staff confirmed email was sent on Friday, May 17, 2024. Looking into why he didn't receive it and advised him to call the city on the Friday before the meeting if he hasn't received it by 4 pm.

There were no other Commissioner requests.

CITY MANAGER REPORT

Manager's Report for the weeks of May 3 and May 10, 2024 - Given by City Manager Martinez

ADJOURNMENT

Chair Mauer adjourned the meeting of May 22, 2024 at 4:44 pm.

Chair Chris Mauer

Assistant City Clerk Candace Clark