

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

**ROLL CALL:**

Present: Commissioners Julian A. Miranda, Joseph F. Tapia, Manuel R. Garcia; Vice Chair Rosemary M. Ramirez; Chair Mark A. Breceda

Also present: Steve Blancarte, Executive Director; Camille Diaz, Assistant Executive Director; David Aleshire, Authority Attorney; Fred Galante, Assistant Authority Attorney; Joseph De Ladurantey, Chief of Police; Abraham De Dios, Director of Finance; Reuben Arceo, Director of Planning; Kwok Tam, Director of Public Works; and Linda Kimbro, Assistant Secretary

**SPONTANEOUS  
COMMUNICATIONS**

There were no speakers.

**CONSENT CALENDAR**

**MOTION**

A motion was made by Vice Chair Ramirez, seconded by Chair Breceda, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was unanimously approved, Commissioner Miranda abstaining from Item No. 1A.

**ITEM NO. 1A  
MINUTES**

**MINUTES**

The following minutes were approved:

The Special meeting of January 9, 2003;  
The Regular meeting of January 9, 2003;  
The Special meeting of January 23, 2003;  
The Regular meeting of January 23, 2003;  
The Special meeting of February 13, 2003;  
The Special meeting of February 27, 2003;  
The Regular meeting of February 27, 2003

**ITEM NO. 1B  
REQUESTS TO  
REFINANCE – SERAFIN  
AND MARIA OLIVARES  
AND ESPERANZA  
VENEGAS**

**REQUESTS TO REFINANCE – SERAFIN AND MARIA OLIVARES  
AND ESPERANZA VENEGAS**

The requests to refinance by Serafin and Maria Olivares and Esperanza Venegas, subject to all conditions established by the Housing Authority, were approved.

**END OF CONSENT CALENDAR**

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 11:51 p.m.

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Mark A. Breceda, Chair

ATTEST:

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Linda J. Kimbro, CMC  
Assistant Secretary

Approved as presented at the meeting held September 22, 2003.