

**IRWINDALE CITY COUNCIL CHAMBER
5050 NORTH IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**JUNE 5, 2006
MONDAY
5:21 P.M.**

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

ROLL CALL:

Present: Commissioners David "Chico" Fuentes; Manuel R. Garcia;
Vice Chair H. Manuel Ortiz; Chair Julian A. Miranda

Absent: Commissioners: Mark A. Breceda, Joseph F. Tapia

Also present: Robert Griego, Interim Executive Director; Fred
Galante, Assistant Authority Attorney

CLOSED SESSION

At 5:22 p.m., the 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: Discussed; no reportable action taken

ADJOURNMENT

There being no further business to conduct, the meeting was
adjourned at 7:05 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held November 8, 2006.