

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

**APRIL 23, 2008
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,
David "Chico" Fuentes, H. Manuel Ortiz;
Vice Chair Manuel R. Garcia; Chair Larry G. Burrola

Also present: Robert Griego, Executive Director; Fred Galante,
Authority Attorney; Camille Diaz, Assistant Executive Director; Sol
Benudiz, Chief of Police; Abraham De Dios, Director of Finance;
Kwok Tam, Director of Public Works/City Engineer; Ray Hamada,
Director of Planning; and Armando Hegdahl, Assistant Secretary

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Authority Member Fuentes, seconded by
Authority Member Ortiz, 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) Regular meeting of April 9, 2008

END OF CONSENT CALENDAR

NEW BUSINESS

**ITEM NO. 2A
RESOLUTION
RELATING TO THE
MID-YEAR BUDGET
REVIEW AND
APPROPRIATION OF
FUNDS**

**RESOLUTION NO. HA 2008-01-014 RELATING TO THE MID-
YEAR BUDGET REVIEW AND APPROPRIATION OF FUNDS**

**RESOLUTION NO.
HA 2008-01-014
ADOPTED**

Resolution No. HA 2008-01-014, entitled:

"A RESOLUTION OF THE IRWINDALE HOUSING AUTHORITY
APPROVING MID-TERM BUDGET ADJUSTMENTS FOR FISCAL
YEAR 2007-2008", was passed, approved, and adopted; reading by
title only and waiving further reading thereof, on the motion of

Authority Member Ortiz, seconded by Authority Member Breceda,
and unanimously approved.

OLD BUSINESS

None

PUBLIC HEARINGS

None

ADJOURNMENT

There being no further business to conduct, the meeting was
adjourned at 8:00 p.m.

Linda J. Kimbro, MMC
Assistant Secretary

Approved as submitted at the meeting held May 14, 2008.