

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA HOUSING AUTHORITY  
HELD TUESDAY, NOVEMBER 18, 2014, 7:30 P.M.**

**CONVENE:** Chairman Mary Ann Lutz convened the Monrovia Housing Authority Meeting without adjourning the City Council Meeting at 10:08 p.m.

**ROLL CALL:** In attendance were Boardmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Vice-Chairman Becky A. Shevlin, and Chairman Mary Ann Lutz.

**MHA CONSENT CALENDAR:** It was moved by Vice Chairman Shevlin, seconded by Boardmember Blackburn, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following item:

**MHA CC-1 Minutes of the June 17, 2014, Meeting of the Monrovia Housing Authority:** The Authority Board approved the Minutes of the June 17, 2014, Meeting.

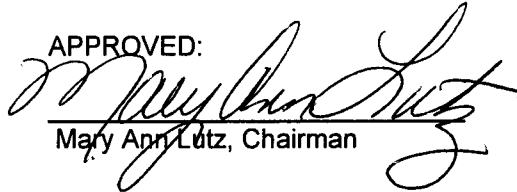
**MHA CC-2 Agreement with the San Gabriel Valley Conservation Corps for Services Related to Administration of the Single-Family Home Improvement Grant Program for the Period Ending December 31, 2015:** The Authority Board approved an agreement with the San Gabriel Valley Conservation Corps for Services Related to administration of the Single-Family Home Improvement Grant Program for the period ending December 31, 2015, and authorized the Chief Executive Officer to execute the necessary documents.

**ADJOURNMENT:** Chairman Lutz adjourned the Monrovia Housing Authority Meeting and reconvened the City Council Meeting at 10:09 p.m.

ATTEST:

  
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Alice D. Atkins, CMC, Secretary

APPROVED:

  
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Mary Ann Lutz, Chairman