

**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA HOUSING AUTHORITY
HELD TUESDAY, DECEMBER 19, 2023, 7:30 P.M.**

CONVENE: Chairman Shevlin convened the Regular Meeting of the Monrovia Housing Authority at 9:09 p.m.

MHA ROLL CALL: In attendance were Boardmembers Gloria Crudgington, Sergio Jiménez, Dr. Tamala Kelly, Vice Chairman Larry J. Spicer, and Chairman Becky A. Shevlin.

MHA CONSENT CALENDAR: It was moved by Vice Chairman Spicer, seconded by Boardmember Crudgington, to approve the consent calendar. The motion carried unanimously by roll call vote. The consent calendar consisted of the following items:

MHA CC-1 Unadopted Minutes of December 20, 2022, Regular Meeting of the Monrovia Housing Authority: The Boardmembers adopted the minutes of the December 20, 2022, Regular Meeting.

MHA CC-2 Fiscal Year 2022-2023 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the 2022-2023 Housing Successor Annual Report: The Boardmembers received and filed the 2022-2023 Independent Financial Audit of the Low and Moderate Income Housing Asset Fund and the 2022-2023 Housing Successor Annual Report.

MHA PUBLIC HEARINGS/MEETING – None

MHA ADMINISTRATIVE REPORTS – None

MHA ADJOURNMENT: At 9:10 p.m., Chairman Shevlin adjourned the meeting.

ATTEST:



Alice D. Atkins, MMC, Secretary

APPROVED:



Becky A. Shevlin, Chairman