

**MINUTES OF THE REGULAR MEETING OF THE  
MONROVIA HOUSING AUTHORITY  
HELD TUESDAY, JUNE 17, 2014, 7:30 P.M.**

**CONVENE:** Chairman Mary Ann Lutz convened the Monrovia Housing Authority Meeting without adjourning the City Council Meeting at 10:14 p.m.

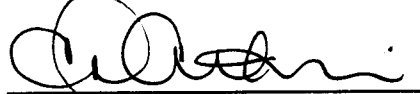
**ROLL CALL:** In attendance were Boardmembers Tom Adams, Alexander C. Blackburn, Larry J. Spicer, Vice-Chairman Becky A. Shevlin, and Chairman Mary Ann Lutz.

**MHA CONSENT CALENDAR:** It was moved by Boardmember Adams, seconded by Mayor Pro Tem Shevlin, to approve the Consent Calendar. The motion carried unanimously. The Consent Calendar consisted of the following item:

**MHA CC-1 Adoption of Fiscal Year 2014-2015 Budget, Resolution No. H2014-01:** The Housing Authority Board adopted Resolution No. H2014-01.

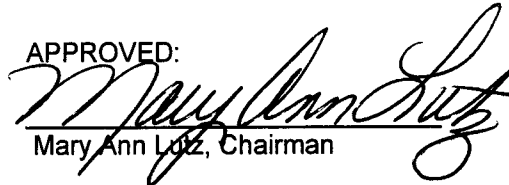
**ADJOURNMENT:** Chairman Lutz adjourned the Monrovia Housing Authority Meeting and reconvened the City Council Meeting at 10:14 p.m.

ATTEST:



Alice D. Atkins, CMC, Secretary

APPROVED:



Mary Ann Lutz, Chairman