



# MEETING MINUTES

## Housing Authority of Mono County

Board of Supervisors Chambers

### SPECIAL MEETING

County Courthouse  
Bridgeport, California 93517

January 12, 2010

10:30 a.m. Meeting called to order by Chairman Byng Hunt

### OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

No one spoke.

1) **Approval of Minutes**

**M10-01**

**ACTION:** Approve minutes of the regular meeting of November 10, 2009.  
Farnetti/Bauer 4-0

2) **Commission Member Reports**

The Commission may, if time permits, take Commissioner reports at any time during the meeting and not at a specific time.

**Commissioner Bauer:** We are not making a lot of progress with the Housing Authority; we might need to delegate this now? Someone with more energy? Impetus for this would be MORE activity, not less. Maybe bring back to next meeting?

**Commissioner Hazard:** Funding and management should be targeted at selling homes we already have; we aren't going to be building affordable housing right now. Maybe we should go to having a meeting every three months?

**Dave Wilbrecht:** His observations are that Board and Commission have wanted to do things but it's always come down to money. Mary has been working on getting money out of grants, Mary will come back with analysis of what other counties have done, are doing. Any other group is going to have the same money problems. Bring back to next meeting, put on agenda.

3) **Department Reports/Emerging Issues**  
**(Please limit comments to five minutes each)**

**Mary Booher:** We had originally scheduled additional agenda items but they had to be pulled because we are waiting on various things. These will hopefully be brought back at the next meeting.

**Scott Burns:** In late November the state informed him that housing element has been approved by them.

**4) Update on Improvements at Camp Antelope**

**ACTION:** No Action taken.

**Mary Booher:** In mid-November she received reports that they were taking lots of stuff to the landfill without permits; update was given to Assessor's office; one of the houses up there had a fire, it's pretty destroyed. There will be more permits relating to this at some time. Staff is trying to do the maximum possible with the amount of grant money they have left. Mary will check on the status of the well.

**ADJOURNMENT AT 10:45 a.m.**

Adjourn meeting and reconvene on March 9, 2010, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California.

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**BYNG HUNT**  
Chairman

**ATTEST:**

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**SHANNON D. KENDALL**  
Sr. Deputy Clerk, Housing Authority