

MINUTES
REGULAR MEETING
CALIFORNIA CITY HOUSING CORPORATION
Tuesday, June 20, 2006, 5:00 p.m.
Council Chambers – California City, City Hall
21000 Hacienda Blvd.

MEMBERS PRESENT: Directors Dempsey, Fairchild, and Hall, Vice Chairman Lessenevitch and Chairman Adams

Also present were President Way, Finance Director Hicks, Desert Jade Manager Farmer, and Secretary Hilliker

PUBLIC BUSINESS: None

NEW BUSINESS:

NB 1. Operating Budget FY 2006/2007 - William Way, President

See attached copy of budget, Attachment "A"

Motion by Vice Chairman Lessenevitch, second by Director Lessenevitch to approve. Roll call vote as follows:

AYES: Directors Dempsey, Fairchild, and Hall, Vice Chairman Lessenevitch and Chairman Adams

NAYS: None

CONSENT CALENDAR:

CC 1. Warrant Register dated 12/05 through 05/06

CC 2. Minutes of Regular Meeting dated Jan 3rd, 2006

Motion by Vice Chairman Lessenevitch, second by Director Fairchild to approve the Consent Calendar. Roll call vote as follows:

AYES: Directors Dempsey, Fairchild, and Hall, Vice Chairman Lessenevitch, Chairman Adams.

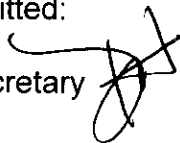
NAYS: None

ADJOURNMENT:

Motion by Vice Chairman Lessenevitch, second by Director Fairchild to adjourn at 5:15 p.m. Carried.

Respectfully submitted:

Denise Hilliker/Secretary



CC2.