

**MINUTES OF THE MEETING OF THE  
HOUSING AUTHORITY OF THE COUNTY OF TEHAMA  
TUESDAY, JANUARY 9, 2018**

The Board of Commissioners of the Housing Authority of the County of Tehama met in regular session at 2:32 p.m. on Tuesday, January 9, 2018 with the following Board members present: Commissioners Dennis Garton, Candy Carlson, Steve Chamblin, Burt Bundy and Bob Williams.

The meeting was called to order by Chairman Candy Carlson. Present were Clerk of the Board Jennifer Vise, Chief Administrator Williams Goodwin and County Counsel Richard Stout.

**PUBLIC COMMENT**

Social Services Director Amanda Sharp discussed the upcoming meeting of the Tripartite Board.

**APPROVAL OF MINUTES**

Waive the reading and approve the minutes of the meeting held 7/18/17.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Garton, Commissioner - District 3
<b>SECONDER:</b>	Bob Williams, Commissioner - District 4
<b>AYES:</b>	Carlson, Garton, Chamblin, Williams, Bundy

**ELECTION OF NEW OFFICERS**

Commissioner Williams made the motion to nominate Commissioner Carlson as Chairman, Commissioner Chamblin as Vice Chairman, and Social Services Director Amanda Sharp as Secretary.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Commissioner - District 4
<b>SECONDER:</b>	Dennis Garton, Commissioner - District 3
<b>AYES:</b>	Carlson, Garton, Chamblin, Williams, Bundy

2:35 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: January 11, 2017

APPROVED \_\_\_\_\_  
Chairman of the Board  
of Commissioners

JENNIFER VISE, Clerk  
of the Board of Commissioners  
by \_\_\_\_\_