

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, October 03, 2016

APPROVED: These Minutes were approved on October 17, 2016.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 6:52.p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Espinoza
Vice Chair Beamish
Director Gomez
Director Shaw
Director Blazey

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Blazey, seconded by Vice Chair Beamish, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice Chair Beamish, Director Gomez, Director Shaw,
Director Blazey

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve Housing Authority Minutes of:
 - a. August 15, 2016
 - b. September 6, 2016
 - c. September 19, 2016

3. Approve the La Habra Housing Authority Annual Report for Fiscal Year 2015-2016 pursuant to Health and Safety Code Section 34328 and 34238.1 and authorize the Executive Director to file the report with the State Department of Housing and Community Development.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS: None at this time.

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS: None

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary