

MINUTES

HOUSING AUTHORITY OF THE CITY OF LA HABRA REGULAR MEETING

Monday, July 15, 2013
6:30 P.M.

APPROVED: These minutes were approved on October 7, 2013.

Prior to Call of Order the City Clerk made the following announcement: "This convenes the Regular Meeting of the La Habra City Council. Our agenda also includes a meeting of the Housing Authority. Councilmembers will receive additional compensation as a result of the convening of the Housing Authority."

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the Housing Authority to order at 7:18 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, CA.

DIRECTORS PRESENT: Director Shaw, Director Beamish, Chair Espinoza
DIRECTORS ABSENT: Vice-Chair Gomez, Director Blazey (Excused absences)
OTHER OFFICIALS PRESENT: Executive Director Hannah
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

MOVED by Director Shaw, seconded by Director Beamish, and CARRIED UNANIMOUSLY 3-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

AYES: Director Shaw, Director Beamish, Director Espinoza
NOES: None
ABSTAIN: None
ABSENT: Vice-Chair Gomez, Director Blazey

- 1. PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
- Authorize the Executive Director to execute an Option to Extend the Assignment and Assumption of Lease of Restaurant/Bar and Commercial Building with Joe's Sushi located at 660 N. Beach Boulevard.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS:

1. Consider a two percent rent increase at View Park Mobile Home Park located at 1750 West Lambert Road and Park La Habra Mobile Home Park located at 1731 West Lambert Road.

Housing and Community Development Manager Padilla-Smyth presented the report and gave a brief PowerPoint presentation showing completed rehabilitation projects. She reported that staff's recommendation was to approve a two percent rent increase at View Park Mobile Home Park located at 1750 West Lambert Road and Park La Habra Mobile Home Park located at 1731 West Lambert Road.

Chair Espinoza invited the public to testify at 7:31 p.m. There was no public testimony.

Authority discussion included: confirmation that Vice-Chair Gomez had been contacted by mobile home park residents regarding this item; clarified that Vice-Chair Gomez had requested more information regarding this item; confirmation that no communication from mobile home residents had been received by City staff regarding this item; confirmation that the mobile home park residents would be give a four-month notice of any rent increase; clarification that notification is given in the mobile parks newsletter; potential for rounding the monthly rent to the nearest dollar; clarification that rent is reserved for unanticipated repairs and improvements and future repayment to the Housing Authority; expressed support of the two percent rent increase; and supported continuing the item to the next Housing Authority meeting to allow all Housing Authority Directors to be present and allow Vice-Chair Gomez to speak on the item.

MOVED by Director Beamish, seconded by Chair Espinoza, and CARRIED UNANIMOUSLY 3-0 TO CONTINUE THE ITEM TO AUGUST 5, 2013, AT 6:30 P.M. IN THE COUNCIL CHAMBERS.

Said motion CARRIED by the following roll call vote:

AYES: Director Beamish, Chair Espinoza, Director Shaw
NOES: None
ABSTAIN: None
ABSENT: Vice-Chair Gomez, Director Blazey

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS: None

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary