

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, April 17, 2017

APPROVED: These Minutes were approved on June 19, 2017.

CALL TO ORDER: Chair Blazey called the Regular Meeting of the La Habra Housing Authority to order at 7:04 p.m. in the City Council Chambers, located at 100 East La Habra Boulevard in La Habra, California.

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

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 Shaw, seconded by Director Espinoza, 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 Blazey, Vice Chair Gomez, Director Espinoza, Director Shaw,
Director Beamish

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. March 6, 2017
 - b. March 20, 2017
 - c. April 3, 2017
3. Approve an Amendment to the Promissory Note Secured by a Deed of Trust, dated, July 16, 2007, with Casa Nicolina, LP ("Casa Nicolina"), allowing Casa Nicolina to combine

2016 and 2017 Project Cash Flow to fund earthquake retrofits to the property located at 1510 West La Habra Boulevard; and

- a. APPROVE AND ADOPT **RESOLUTION NO. 2017-01** ENTITLED: A RESOLUTION OF THE LA HABRA HOUSING AUTHORITY APPROVING AN AMENDMENT TO THE PROMISSORY NOTE SECURED BY A DEED OF TRUST, DATED JULY 16, 2007, ALLOWING CASA NICOLINA TO COMBINE 2016 AND 2017 PROJECT CASH FLOW TO FUND EARTHQUAKE RETROFITS TO THE PROPERTY LOCATED AT 1510 WEST LA HABRA BOULEVARD.

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 Blazey adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary