

## MINUTES

### LA HABRA HOUSING AUTHORITY REGULAR MEETING

Tuesday, February 17, 2015

**APPROVED:** These Minutes were approved on June 15, 2015.

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:11 p.m., in the Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

**DIRECTORS ABSENT:** Director Shaw (excused absence)

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Ryan Jones  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Director Gomez, seconded by Director Blazey, and CARRIED TO APPROVE (4-0) CONSENT CALENDAR ITEMS II.1 THROUGH II.4.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Director Shaw

**A. PROPOSED ITEMS:**

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. December 15, 2014
  - b. January 5, 2015
  - c. January 20, 2015
  - d. February 2, 2015

3. Review and adopt the City's Annual Investment Policy for implementation on January 1, 2015.
  4. Approve a resolution authorizing the Orange County Housing Authority to continue providing Section 8 Housing Assistance Vouchers to the residents of the City of La Habra as defined specifically in Section 34209 of the California Health and Safety Code.
    - a. APPROVE AND ADOPT **RESOLUTION NO. 2015-1** ENTITLED: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LA HABRA AUTHORIZING THE ORANGE COUNTY HOUSING AUTHORITY TO CONTINUE PROVIDING SECTION 8 HOUSING ASSISTANCE VOUCHERS TO THE RESIDENTS OF THE CITY OF LA HABRA AS DEFINED SPECIFICALLY IN SECTION 34209 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
- 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 7:13 p.m.

Respectfully submitted,

Laurie Swindell, CMC  
Deputy City Clerk