

MINUTES

**LA HABRA HOUSING AUTHORITY
SPECIAL MEETING
&
REGULAR MEETING
Monday, August 15, 2016**

APPROVED: These Minutes were approved on October 3, 2016.

SPECIAL MEETING:

CALL TO ORDER: Mayor/Director Gomez called to order the Special Meeting of the La Habra Housing Authority concurrent with the Adjourned Regular Meeting of the City Council to order at 5:30 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Deputy Legal Counsel Potter
Secretary Mason

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:
None

II. CLOSED SESSION:

- a. Conference with Real Property Negotiator per Government Code Section 54956.8 - Properties 1731 W. Lambert Road (APN: 018-142-08) and 1750 W. Lambert Road (APN: 018-3814-18). La Habra Housing Authority Negotiator: Jim Sadro, Executive Director; Negotiating Parties: La Habra Housing Authority; Under Negotiation: price and terms.

Finance Director Shannon and Community and Economic Development Director Ho were present for this item.

III. ADJOURNMENT: The Housing Authority reconvened from Closed Session at 6:10 p.m. There were no announcements. The Special Meeting was adjourned.

REGULAR MEETING:

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:19 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 Blazey
Director Gomez
Director Shaw

DIRECTORS ABSENT: None

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

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Gomez, seconded by Director Shaw, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

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

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 August 1, 2016.

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: Director Gomez thanked Deputy Legal Counsel Potter for attending the meeting for Legal Counsel Jones.

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary