

MINUTES

LA HABRA HOUSING AUTHORITY

REGULAR MEETING

Monday, October 06, 2014

APPROVED: These Minutes were approved on November 17, 2014.

Secretary Mason announced that Councilmembers would receive additional compensation as a result of the convening of the Housing Authority.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Housing Authority to order at 7:15 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:

Chair Gomez
Vice Chair Shaw
Director Beamish
Director Blazey
Director Espinoza

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 Beamish, seconded by Director Espinoza, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4.

Said motion CARRIED by the following roll call vote:

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

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. September 2, 2014

- b. September 15, 2014
3. Approve the La Habra Housing Authority Annual Report for Fiscal Year 2013-2014 pursuant to Health and Safety Code Section 34328 and 34238.1 and authorize the Executive Director to file the report with the Department of Housing and Community Development.
 4. Approve staff's recommendations regarding extension of agreement for services with Santiago Communities, Inc. as follows:
 - a. Approve and authorize the Executive Director to execute an Agreement for Services with Santiago Communities, Inc. for property management services for Park La Habra located at 1750 West Lambert Road and View Park Mobile Home Estates located at 1731 West Lambert Road.
 - b. Approve and authorize the Executive Director to execute an Agreement for Services with Santiago Communities, Inc. for property management services for the La Habra Inn/Restaurant Banquet Facility located at 700 North Beach Boulevard until the expiration of the current lease on March 31, 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:** None
- VIII. ADJOURNMENT:** Chair Gomez adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk /Secretary