

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, September 18, 2017

APPROVED: These Minutes were approved on December 4, 2017.

CALL TO ORDER: Director Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 8:16 p.m. in the Council Chamber, 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 Vice Chair Gomez, seconded by Director Shaw, 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. June 19, 2017
 - b. July 3, 2017
 - c. July 17, 2017
 - d. August 7, 2017
 - e. August 21, 2017

f. September 5, 2017

3. Approve the City of La Habra Housing Authority Annual Report for Fiscal Year 2015-2016 pursuant to Health and Safety Code Section 34328 and 34238.1 and authorize the Executive Director to file the report with the State Department of Housing and Community Development.

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 Shaw asked staff for an update regarding the Women's Club site. He noted the current housing crisis and the potential to build homes at that location.

Community and Economic Director Ho responded that staff is evaluating plans for the Women's Club site. He stated that the Public Works Department is working with the Community and Economic Development Department to prepare a Request for Proposal (RFP) to demolish the site. He added that some of the development options being considered for the site are: a park, affordable housing, and other partnerships; potentially with California State University Fullerton for faculty housing.

Director Beamish directed staff to look into whether there have been instances where cities or agencies have purchased property out of their jurisdiction or county with the intent of developing the property.

VIII. ADJOURNMENT: Director Espinoza adjourned the meeting at 8:19 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary