

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, December 03, 2018

APPROVED: These Minutes were approved on December 17, 2018.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Housing Authority to order at 8:06 p.m. in the Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

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

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 Beamish, 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 Gomez, Vice Chair Espinoza, Director Beamish, Director Blazey,
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:
 - a. October 1, 2018
 - b. October 15, 2018
 - c. November 5, 2018
 - d. November 19, 2018

3. Approve the SB 341 Housing Successor Annual Report for Fiscal Year 2017-2018 Pursuant to Health and Safety Code Section 34176.1(F); and allow staff to post report to the City's website.

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 8:07 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary