

**MINUTES
LA HABRA HOUSING AUTHORITY
REGULAR MEETING**

Monday, October 01, 2018

APPROVED: These Minutes were approved on December 3, 2018.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Housing Authority to order at 7:28 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 Beamish, seconded by Vice Chair 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 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. August 6, 2018
 - b. August 20, 2018
 - c. September 4, 2018
 - d. September 17, 2018, Regular Meeting
 - e. September 17, 2018, Special Meeting

3. Approve the La Habra Housing Authority Annual Report for Fiscal Year 2017-2018 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.
4. Approve an interim agreement for asset and property management services with Augusta Communities for Park La Habra and View Park Mobile Home Estates located at 1731 and 1750 West Lambert Road; approve and authorize the Executive Director to execute a one-year agreement; and approve an appropriation of \$160,000 from the Mobile Home Lease Fund to cover increased costs of Asset and Property Management Services.

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 7:29 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary