

**MINUTES
LA HABRA HOUSING AUTHORITY
SPECIAL MEETING
&
REGULAR MEETING**

Monday, August 06, 2018

APPROVED: These Minutes were approved on October 1, 2018.

SPECIAL MEETING 5:30 P.M.:

CALL TO ORDER: Mayor/Director Shaw called to order the Adjourned Regular Meeting of the City Council concurrent with the Special Meeting of the La Habra Housing Authority to order at 5:30 p.m. in Council Chamber, Closed Session Room 112c, 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
Acting Secretary/Deputy City Clerk Swindell

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

II. CLOSED SESSION:

- a. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): City of La Habra Housing Authority vs Estrada Case No. 30-2018-01005421-CL-UD-NJC.

Housing and Economic Development Manager Cole-Corona, Deputy Legal Counsel Keith Collins, and Deputy Legal Counsel Gary Kranker were present for this item.

- b. Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9(d)(1): City of La Habra Housing Authority vs Samuel Perez Porcayo aka Sam Perez Case No. 30-2018-0100125-CL-UD-NJC.

Housing and Economic Development Manager Cole-Corona, Deputy Legal Counsel Keith Collins, and Deputy Legal Counsel Gary Kranker were present for this item.

Chair Gomez left the meeting at 6:22 p.m. He returned at 6:24 p.m.
Director Shaw left the meeting at 6:23 p.m. He returned at 6:25 p.m.

RECESS: Chair Gomez called a recess at 6:31 p.m.

RECONVENE: The Special Meeting reconvened at 7:29 p.m. All members were present.

III. ADJOURNMENT: La Habra Housing Authority reconvened at 8:25 p.m. There were no Closed Session announcements. The meeting was adjourned at 8:25 p.m.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Housing Authority to order at 7:24 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: Secretary Mason

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Acting Secretary/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.2.D.

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. June 4, 2018
 - b. June 18, 2018
 - c. July 2, 2018
 - d. July 16, 2018

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 7:25 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Acting Secretary/Deputy City Clerk