

## MINUTES

### LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, October 17, 2016

**APPROVED:** These Minutes were approved on December 19, 2016.

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:04 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

**DIRECTORS PRESENT:** Chair Espinoza  
Director Blazey  
Director Shaw  
Director Gomez

**DIRECTORS ABSENT:** Vice Chair Beamish (excused absence)

**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 Blazey, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Director Blazey, Director Shaw, Director Gomez  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: Vice Chair Beamish

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 October 3, 2016.
3. Approve the SB 341 Housing Successor Annual Reports for Fiscal Years 2013-2014 and 2014-2015 pursuant to Health and Safety Code Section 34176.1 (F) and direct staff to post the reports 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 Espinoza adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary