

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, August 17, 2015

APPROVED: These Minutes were approved on September 21, 2015.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:17 p.m., in the Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

COUNCILMEMBERS/DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Acting Executive Director Failla
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Beamish, 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 Espinoza, Vice Chair Beamish, Director Blazey, Director Gomez,
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 Notice of Completion for the Construction of the View Park Mobile Home Estates Playground, Fiscal Year 2014 - 2015, Project No. 2-P-13.
3. Approve Housing Authority Minutes of:
 - a. June 15, 2015
 - b. July 6, 2015

- c. July 20, 2015
- d. August 3, 2015

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 7:19 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary