

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Tuesday, January 19, 2016

APPROVED: These Minutes were approved on April 18, 2016.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:49 p.m. in the Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Deputy Legal Counsel Adams
Executive Director Sadro
Secretary Mason

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice Chair Beamish , seconded by Director Gomez , and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4.; WITH THE EXCEPTION OF ITEM II.3 WHICH WAS REMOVED FOR SEPARATE DISCUSSION.

Said motion CARRIED by the following roll call vote:

AYES: Director Shaw, Director Gomez , Director Blazey, Vice Chair Beamish ,
Chair Espinoza

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. December 21, 2015
 - b. January 4, 2016
3. REMOVED FOR SEPARATE DISCUSSION. SEE BELOW.

4. Receive and file the Comprehensive Annual Financial Report of the City of La Habra for the Fiscal Year ending June 30, 2015; receive and file the Annual Financial Report of the La Habra Utility Authority for the Fiscal Year ending June 30, 2015; and Receive and file the Single Audit report for the Fiscal Year ending June 30, 2015.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

- II.3 Approve and authorize Executive Director to execute any and all documents related to the termination of a Ground Lease and Mutual Release agreement between Hay Rainbow, Inc., and the La Habra Housing Authority for the properties located at 600, 620, 630 and 700 North Beach Boulevard; and appropriate \$103,446 from the Housing Authority fund balance; and authorize the Executive Director to make one-time payment in the amount of \$103,446 to Hay Rainbow for certain repairs and improvements to the La Habra Inn property.

Community and Economic Development Director Ho presented the staff report.

Director discussion included: confirmation no responses received from residents since being notified of upcoming property management change; clarification the buildings need to be maintained and returned to their original condition in 2002 per the lease agreement; and clarification it is at Hay Rainbow's discretion how the settlement payment is spent.

Chair Espinoza invited the public to testify at 7:55 p.m. There was no public testimony.

Moved by Director Shaw, seconded by Vice Chair Beamish , and CARRIED UNANIMOUSLY (5-0) TO APPROVE AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE TERMINATION OF A GROUND LEASE AND MUTUAL RELEASE AGREEMENT BETWEEN HAY RAINBOW, INC. AND THE LA HABRA HOUSING AUTHORITY FOR THE PROPERTIES LOCATED AT 600, 620, 630 AND 700 NORTH BEACH BOULEVARD; AND APPROPRIATE \$103,446 FROM THE HOUSING AUTHORITY FUND BALANCE; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE ONE-TIME PAYMENT IN THE AMOUNT OF \$103,446 TO HAY RAINBOW FOR CERTAIN REPAIRS AND IMPROVEMENTS TO THE LA HABRA INN PROPERTY.

Said motion CARRIED by the following roll call vote:

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

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS: None at this time.

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS:

Director Blazey thanked Breanna Hurt for his birthday celebration dessert and welcomed her to the meeting.

Chair Espinoza wished Director Blazey a Happy Birthday.

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
City Clerk