

MINUTES
LA HABRA HOUSING AUTHORITY

REGULAR MEETING

Monday, December 16, 2013

APPROVED: These Minutes were approved on June 16, 2014.

REGULAR MEETING:

CALL TO ORDER: Chairman Gomez called to order the Regular Meeting of the La Habra Housing Authority at 7:56 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chairman Gomez, Vice-Chair Shaw, Director Beamish,
Director Blazey, Director Espinoza

DIRECTORS ABSENT: None

OTHER OFFICIAL PRESENT: Executive Director Hannah
Legal Counsel Jones
Secretary Mason
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Vice Chair Shaw, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

AYES: Chairman Gomez, Vice Chair Shaw, Director Beamish, Director Blazey,
Director 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. Amend the adopted budget by \$87,780 to allow for an increased property tax cost due to a reassessment of the La Habra Inn property per the Ridgeway Cramer La Habra LLC master ground lease agreement.

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:

Chairman Gomez thanked Executive Director Hannah for his service to the city and the community.

VIII. ADJOURNMENT: Chairman Gomez adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary