

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, November 17, 2014

APPROVED: These minutes were approved on December 1, 2014.

City Clerk Mason announced that Councilmembers/Directors would receive additional compensation as a result of the convening of the Housing Authority.

CALL TO ORDER: Chair Gomez called the Regular Meeting of the La Habra Housing Authority to order at 7:58 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California

DIRECTORS PRESENT:

Chair Gomez
Vice Chair Shaw
Director Beamish
Director Blazey
Director Espinoza

COUNCILMEMBERS/DIRECTORS ABSENT:

None

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 Beamish, seconded by Vice Chair 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 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. Approve Housing Authority Minutes of:
 - a. October 6, 2014

- b. October 20, 2014
 - c. November 3, 2014
3. Approve Plans and Specifications for the View Park Mobile Home Estates Playground; Project No. 2-P-13; award construction contract and authorize Executive Director to execute agreement with California Building Evaluation and Construction, Inc. for the View Park Mobile Home Estates Playground, Project No. 2-P-13, that includes the base bid and alternates 1, 2, and 4 in the total amount of \$223,020 and reject all other bids; and authorize staff to issue a purchase order in the amount of \$245,322 that includes 10 percent contingency.
- 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 Regular Meeting of the La Habra Housing Authority at 7:58 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary