

MINUTES
LA HABRA HOUSING AUTHORITY
SPECIAL MEETING 5:30 P.M.
&
REGULAR MEETING 6:30 P.M.

Monday, February 05, 2018

APPROVED: These Minutes were approved on March 5, 2018.

SPECIAL MEETING:

CALL TO ORDER: Chair Gomez called the Special Meeting of the La Habra Housing Authority to order at 5:30 p.m. in the Council Chamber, Closed Session Room 112c, located at 100 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Gomez
Director Beamish
Director Blazey
Director Shaw

DIRECTORS ABSENT: Vice Chair Espinoza (excused absence)

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Mason

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:
None

II. CLOSED SESSION:

- a. Conference with Real Property Negotiator per Government Code 54956.8 - Property 1731 W. Lambert Road (APN: 018-142-08) and 1750 W. Lambert Road (APN 018-381-18); City Negotiator: Jim Sadro, City Manager; Negotiating Parties: John Woolley, The Caritas Corp. and Lee Kort, Kort and Scott Financial Group; Under Negotiation: price and terms.

Community and Economic Development Director Ho and Housing Manager Cole-Corona were present for this item. Legal Counsel Sigrid Asmundson with Best, Best and Krieger Attorneys at Law was present via telephone conference.

III. ADJOURNMENT: La Habra Housing Authority reconvened from Closed Session at 6:02 p.m. There were no Closed Session announcements. Chair Gomez adjourned the Special Meeting of the La Habra Housing Authority at 6:02 p.m.

REGULAR MEETING:

CALL TO ORDER: Chair Gomez the Regular Meeting of the La Habra Housing Authority to order at 7:49 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Gomez
Director Beamish
Director Blazey
Director Shaw

DIRECTORS ABSENT: Vice Chair Espinoza (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 Beamish, seconded by Director Blazey, and CARRIED UNANIMOUSLY (4-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Vice Chair Espinoza

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 4, 2017
 - b. December 18, 2017
 - c. January 2, 2018
 - d. January 16, 2018
3. Approve Plans and Specifications and award construction contract for the Women's Club Facility Demolition, 200 West Greenwood Avenue, Fiscal Year 2017-2018, City Project No. 1-D-17 to Danny Ryan Precision Contracting, Inc. dba Precision Contracting, Inc. of Anaheim, in the amount of \$84,800.00 and reject all other bids; authorize Executive Director to execute agreement with Danny Ryan Precision Contracting, Inc. dba Precision Contracting, Inc. in the amount of \$84,800.00; and authorized staff to issue a purchase order to in the amount of \$93,280.00, which includes a ten percent (10%) 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 at 7:50 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary