

**MINUTES  
LA HABRA HOUSING AUTHORITY  
REGULAR MEETING**

**Monday, September 16, 2019**

**APPROVED:** These Minutes were approved on October 21, 2019.

**REGULAR MEETING: 6:30 P.M.**

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:27 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:** Chair Espinoza  
Vice Chair Medrano  
Director Beamish  
Director Shaw  
Director Gomez

**DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Legal Counsel Collins  
Secretary Swindell  
Assistant City Clerk Barone

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Director Gomez, seconded by Director Beamish, 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 Medrano, Director Shaw, Director Gomez,  
Director Beamish

**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. June 3, 2019
  - b. June 17, 2019
  - c. July 1, 2019

- d. July 15, 2019
- e. August 5, 2019
- f. August 19, 2019

3. Approve and authorize Executive Director to execute a Subordination Agreement between JPMorgan Chase Bank, N.A., a National Association ("Senior Lender"), La Habra Housing Authority, a Public Body, Corporate and Politic ("Subordinate Lender"), and Casa Nicolina, L.P., a California Limited Partnership ("Borrower") for refinancing of the loan for the property located at 1510 West La Habra Boulevard.

**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:**

Director Shaw spoke regarding cost savings associated with Agenda Item II.3.

Chair Espinoza indicated that she attended the Sonora High School gymnasium ribbon cutting ceremony.

**VIII. ADJOURNMENT:** Chair Espinoza adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Laurie Swindell, CMC  
Secretary