

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, April 18, 2016

APPROVED: These Minutes were approved on June 20, 2016.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:32 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

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

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 Blazey, seconded by Vice Chair 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 Beamish, Director Gomez, Director Shaw,
Director Blazey

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. January 19, 2016
 - b. February 1, 2016
 - c. February 16, 2016
 - d. March 7, 2016

- e. March 21, 2016
 - f. April 4, 2016
3. Approve and authorize Executive Director to execute any and all related documents to the Subordination and Attornment Agreement, in substantially the form submitted, in connection with the loan that Neighborhood Works Orange County is securing on its Ground Lease Agreement with the La Habra Housing Authority for the property located at 601- 613 East 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:** None
- VIII. ADJOURNMENT:** Chair Espinoza adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary