

MINUTES

LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, September 21, 2015

APPROVED: These Minutes were approved on December 7, 2015.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:49 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard, La Habra, California.

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

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 Gomez , 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 Blazey, Director Gomez,
Director Shaw

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. August 17, 2015
 - b. September 7, 2015
3. Approve the La Habra Housing Authority Annual Report for Fiscal Year 2014-2015 pursuant to Health and Safety Code Section 34328 AND 34238.1; and authorize the

Executive Director to file the report with the State Department of Housing and Community Development.

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:

Chair Espinoza asked that the meeting be adjourned in memory of Roy Charles Moore who passed away in August from cancer. Chair Espinoza stated that Roy Moore was a City of Brea Councilmember for 16 years and was survived by his wife Deanna, his son Jeffrey, his daughter Tamara, and 5 grandchildren.

Director Beamish requested that this adjournment be added to the City Council minutes.

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Tamara D. Mason, MMC
Secretary