

# **MINUTES**

## **HOUSING AUTHORITY OF THE CITY OF LA HABRA**

### **REGULAR MEETING**

**Monday, October 07, 2013**

**APPROVED:** These Minutes were approved on December 2, 2013.

**CALL TO ORDER:**

Chair Espinoza called the Regular Meeting to order at 8:28 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

**COUNCILMEMBERS PRESENT:** Chairman Espinoza, Vice-Chair Gomez, Director Beamish,  
Director Shaw

**COUNCILMEMBERS ABSENT:** Director Blazey

**OTHER OFFICIALS PRESENT:** Executive Director Hannah  
Legal Counsel Duarte  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Director Beamish, seconded by Director Shaw, and CARRIED TO APPROVE CONSENT ITEMS II.1 THROUGH II.3.

Said motion CARRIED by the following roll call vote:

**AYES:** Chairman Espinoza, Vice-Chair Gomez, Director Beamish, Director Shaw

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Director Blazey

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 17, 2013
  - b. July 15, 2013
  - c. August 5, 2013
  - d. August 19, 2013
  - e. September 3, 2013
  - f. September 16, 2013

3. Approve a Notice of Completion for Project No. 1-B-11 for the Remodel of the Mobile Home Park Clubhouses and adjacent areas at Park La Habra, 1731 West Lambert Road and at View Park, 1750 West Lambert Road.

**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 Regular Meeting at 8:30 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary