

**MINUTES
LA HABRA HOUSING AUTHORITY
REGULAR MEETING**

Monday, December 02, 2019

APPROVED: These Minutes were approved on December 16, 2019.

REGULAR MEETING:

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the City of La Habra Housing Authority to order at 7:26 p.m. in the City Council Chamber, 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:

Chair Espinoza
Vice Chair Medrano
Director Beamish
Director Gomez
Director Shaw

DIRECTORS ABSENT:

None

OTHER OFFICIALS PRESENT:

Executive Director Sadro
Legal Counsel Jones
Secretary Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None

I. PUBLIC COMMENTS: None at this time.

II. CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Medrano, and UNANIMOUSLY CARRIED (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice Chair Medrano, Director Beamish, 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 the SB 341 Housing Successor Annual Report for Fiscal Year 2018-2019 Pursuant to Health and Safety Code Section 34176.1(f), and authorize staff to post the report on the City's website.**

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 Gomez directed Police Chief Price to increase patrol at the skatepark.

Director Beamish spoke regarding recruiting by the U.S. Census Bureau for 2020 Census takers at the Tamale Festival.

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 7:29 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary