

MINUTES
LA HABRA HOUSING AUTHORITY
REGULAR MEETING

Monday, November 04, 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 7:22 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

II. PUBLIC COMMENTS: None at this time.

III. CONSENT CALENDAR:

Regarding Item No. II.3, Executive Director Sadro stated that there was a change to the agreement between the Housing Authority and Augusta Communities, LLC. He noted that the change was reflected in Section 4.13, page 9 – Insurance for Subcontractors, and the change acknowledged the requirements for the subcontractor to provide the same types of insurance limits as the Consultant, with the exception of Commercial General Liability. He stated that the Consultant would add the subcontractor as an additional insured on their Commercial Liability policy.

Moved by Director Shaw, seconded by Director Beamish, and UNANIMOUSLY CARRIED (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 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 Housing Authority Minutes of October 21, 2019.
3. Approve and authorize Executive Director to execute a one-year agreement with Augusta Communities, in the amount of \$495,000, for Asset and Property Management services for Park La Habra and View Park Mobile Home Estates located at 1731 and 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:

Chair Espinoza and Director Gomez wished the father of Deputy Director of Community Development Carlos Jaramillo well as he recovers from surgery.

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary