

**MINUTES  
CITY OF LA HABRA HOUSING AUTHORITY  
REGULAR MEETING**

**Tuesday, January 19, 2021**

**PRELIMINARY:** These Minutes to be considered for approval on March 15, 2021.

**REGULAR MEETING & REGULAR JOINT MEETING:**

**CALL TO ORDER:** Chair Shaw called the Regular Meeting of the City of La Habra Housing Authority to order at 7:15 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California (telephonically).

**COUNCILMEMBERS/DIRECTORS PRESENT:** Chair Shaw  
Vice Chair Gomez  
Director Espinoza  
Director Medrano  
Director Simonian

**COUNCILMEMBERS/DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** City Manager/Executive Director Sadro  
Assistant City Attorney/Legal Counsel Collins  
City Clerk/Secretary Swindell  
Assistant City Clerk Barone

**PUBLIC COMMENTS:** None.

**CONSENT CALENDAR:**

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

Said motion CARRIED by the following roll call vote:

**AYES:** Chair Shaw, Vice Chair Gomez,  
Director Espinoza, Director Medrano, Director Simonian

**NOES:** NONE

**ABSENT:** NONE

**ABSTAIN:** 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 2019-2020 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.1(f), AND AUTHORIZE STAFF TO POST THE REPORT ON THE CITY WEBSITE**

That the City of La Habra Housing Authority approve the SB 341 Housing Successor Annual Report for Fiscal Year 2019-2020 pursuant to Health and Safety Code Section 34176.1(f), and authorize staff to post the report on the City website.

**CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:** None.

**PUBLIC HEARINGS:** None at this time.

**CONSIDERATION ITEMS:** None at this time.

**COMMENTS FROM STAFF:** None at this time.

**COMMENTS FROM DIRECTORS:**

Chair Shaw made a motion THAT THE CITY OF LA HABRA HOUSING AUTHORITY DIRECT STAFF TO PRESENT AT A FUTURE CITY OF LA HABRA HOUSING AUTHORITY MEETING AN OVERVIEW OF HOUSING POLICY, LAW, AND DEVELOPMENT PERIMETERS FOR PROJECTS. Motion failed due to lack of second.

**ADJOURNMENT:** Chair Shaw adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Laurie Swindell, CMC  
Secretary