

# MINUTES

## CITY OF LA HABRA HOUSING AUTHORITY

### REGULAR MEETING

Monday, December 6, 2021

**PRELIMINARY:** These Minutes to be considered for approval on December 20, 2021.

#### **REGULAR MEETING 6:30 P.M.:**

**CALL TO ORDER:** Chair Shaw called the Regular Meeting of the City of La Habra Housing Authority to order at 7:30 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

**DIRECTORS PRESENT:** Chair Shaw  
Vice Chair Gomez  
Director Espinoza  
Director Medrano

**DIRECTORS ABSENT:** Director Simonian (excused absence)

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

**PUBLIC COMMENTS:** None

#### **CONSENT CALENDAR:**

Moved by Director Medrano, seconded by Vice Chair Gomez, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following roll call vote:

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

NOES: NONE

ABSENT: Director Simonian

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 CITY OF LA HABRA HOUSING AUTHORITY MEETING MINUTES

That the Housing Authority approve the City of La Habra Housing Authority Meeting Minutes of:

- September 20, 2021
- October 4, 2021
- October 18, 2021
- November 1, 2021
- November 15, 2021

3. APPROVE THE SB 341 HOUSING SUCCESSOR ANNUAL REPORT FOR FISCAL YEAR 2020-2021 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.1(f)

That the City of La Habra Housing Authority approve the SB 341 Housing Successor Annual Report for Fiscal Year 2020-2021 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

**COMMENTS FROM DIRECTORS:** None

**ADJOURNMENT:** Chair Shaw adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Laurie Swindell, CMC  
Secretary