

MINUTES

CITY OF LA HABRA HOUSING AUTHORITY

REGULAR MEETING

Monday, September 20, 2021

PRELIMINARY: These Minutes to be considered for approval on December 6, 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 8:14 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 Simonian

DIRECTORS ABSENT:

Director Medrano (excused absence)

OTHER OFFICIALS PRESENT:

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

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Moved by Vice Chair Gomez, seconded by Director Simonian, 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 Simonian

NOES: NONE

ABSENT: Director Medrano

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:

- August 16, 2021
- September 7, 2021

3. APPROVE THE LA HABRA HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2020-2021 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34328 AND 34238.1 FOR SUBMITTAL TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

That the Housing Authority approve the La Habra Housing Authority Annual Report for Fiscal Year 2020-2021 pursuant to Health and Safety Code Section 34328 and 34238.1 for submittal to the State Department of Housing and Community Development.

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 8:16 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary