

MINUTES

CITY OF LA HABRA HOUSING AUTHORITY

REGULAR MEETING

Monday, December 5, 2022

PRELIMINARY: These Minutes to be considered for approval on December 19, 2022.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Gomez called the Regular Meeting of the City of La Habra Housing Authority to order at 8:53 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Gomez
Vice Chair Simonian
Director Espinoza
Director Medrano
Director Nigsarian

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Barone
Executive Secretary Hurt

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Director Medrano, seconded by Director Espinoza, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following roll call vote:

AYES: Chair Gomez, Vice Chair Simonian,
Director Espinoza, Director Medrano, Director Nigsarian

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 CITY OF LA HABRA HOUSING AUTHORITY MEETING MINUTES**

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

- September 19, 2022
- October 3, 2022
- October 17, 2022
- November 7, 2022
- November 21, 2022

3. APPROVE THE SB 341 HOUSING SUCCESSOR ANNUAL REPORT FOR FISCAL YEAR 2021-2022 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.1(f)

That the Housing Authority approve the SB 341 Housing Successor Annual Report for Fiscal Year 2021-2022 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 Gomez adjourned the meeting at 8:54 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary