

# MINUTES

## CITY OF LA HABRA HOUSING AUTHORITY

### REGULAR MEETING

Monday, September 19, 2022

**PRELIMINARY:** These Minutes to be considered for approval on December 5, 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 7:40 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 Nigsarian

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

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

**PUBLIC COMMENTS:** None.

#### **CONSENT CALENDAR:**

Moved by Director Espinoza, seconded by Director Nigsarian, and CARRIED (4-0) 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 Nigsarian

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:

- June 20, 2022
- July 5, 2022
- August 1, 2022
- August 15, 2022
- September 6, 2022

3. APPROVE THE LA HABRA HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2021-2022 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 Board approve the La Habra Housing Authority Annual Report for Fiscal Year 2021-2022 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 Gomez adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC  
Secretary