

MINUTES

CITY OF LA HABRA HOUSING AUTHORITY

REGULAR MEETING

Monday, September 18, 2023

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Medrano 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 Medrano
Vice Chair Simonian
Director Espinoza
Director Gomez
Director Nigsarian

DIRECTORS ABSENT:

None

OTHER OFFICIALS PRESENT:

Executive Director Sadro
Legal Counsel Jones
Secretary Barone
Management Analyst II Hurt
Assistant City Clerk Lopez
Administrative Aide I Delgado

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Director Nigsarian, seconded by Vice Chair Simonian, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following roll call vote:

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

- June 19, 2023
- July 3, 2023
- July 17, 2023
- August 7, 2023
- August 21, 2023
- September 5, 2023

3. APPROVE THE LA HABRA HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2022-2023 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34328 AND 34328.1 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 2022-2023 pursuant to Health and Safety Code Section 34328 and 34328.1 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 Medrano adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on: _____.