

MINUTES

CITY OF LA HABRA HOUSING AUTHORITY

REGULAR MEETING

Monday, November 20, 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 7:36 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

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Director Nigsarian, seconded by Director Gomez, 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:

- September 18, 2023
- October 2, 2023
- October 16, 2023
- November 6, 2023

3. APPROVE PLANS AND SPECIFICATIONS AND AWARD CONTRACT TO F C AND SONS ROOFING, INC. FOR CONSTRUCTION OF ROOF REPLACEMENT AT PARK LA HABRA MOBILE HOME, 1731 WEST LAMBERT ROAD, LA HABRA, CITY PROJECT NO. 3-B-23 (FISCAL YEAR 2022 - 2023)

That the Housing Authority:

- A. Approve Plans and Specifications for Roof Replacement at Park La Habra Mobile Home, 1731 West Lambert Road, La Habra, City Project No. 3-B-23 (FY 2022-2023);
- B. Award a construction contract for Roof Replacement at Park La Habra Mobile Home, 1731 West Lambert Road, La Habra, City Project No. 3-B-23 (FY 2022-2023) to F C and Sons Roofing, Inc. of Bell Gardens, California, in the amount of \$239,600 and reject all other bids;
- C. Authorize the Executive Director to execute an agreement with F C and Sons Roofing Inc in the amount of \$239,600 and authorize staff to issue a purchase order to F C and Sons Roofing, Inc. in the amount of \$287,520, which includes a 20 percent contingency; and,
- D. Approve the reallocation of \$155,073 from capital project funds previously budgeted for the Park La Habra Playground Design and Installation Project in order to fully fund the proposed Park La Habra Mobile Home roof replacement project and budget, in the amount of \$315,073 (La Habra, City Project No. 3-B-23 FY 2022- 2023).

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 7:38 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.