

MINUTES

CITY OF LA HABRA HOUSING AUTHORITY

REGULAR MEETING 6:30 P.M.

Monday, September 16, 2024

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Nigsarian called the Regular Meeting of the City of La Habra Housing Authority to order at 7:50 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Assistant City Manager Yap
Management Analyst II Hurt
Assistant City Clerk Lopez

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

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

Said motion CARRIED by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: 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 19, 2024
- September 3, 2024

3. APPROVE THE LA HABRA HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2023-2024 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 Report for Fiscal Year 2023-2024 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:

Director Gomez reported on his attendance to current community events and activities.

Director Medrano requested the meeting be adjourned in memory of Manuel Bogosian.

Director Gomez requested the meeting be adjourned in memory of Andy Gomez.

ADJOURNMENT: Chair Nigsarian adjourned the meeting in memory of Manuel Bogosian and Andy Gomez at 7:54 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.