

MINUTES

CITY OF LA HABRA HOUSING AUTHORITY

REGULAR MEETING 6:30 P.M.

Monday, September 15, 2025

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the City of La Habra Housing Authority to order at 7:54 p.m. in the City Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT:

Chair Espinoza
Vice Chair Medrano
Director Gomez
Director Lampkin

DIRECTORS ABSENT:

Director Nigsarian (excused absence)

OTHER OFFICIALS PRESENT:

Executive Director Sadro
Legal Counsel Collins
Assistant City Manager Yap
Secretary Barone
Management Analyst II Hurt
Part-Time Clerk Martinez

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Moved by Vice Chair Medrano, seconded by Director Gomez, and CARRIED (4-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 3.

Said motion CARRIED by the following vote:

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

NOES: NONE

ABSTAIN: NONE

ABSENT: Director Nigsarian

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 18, 2025
- September 2, 2025

3. APPROVE AN AWARD OF CONTRACT TO REDS GENERAL CONSTRUCTION INC., FOR THE REMODEL OF AN AUTHORITY OWNED APARTMENT IN PARK LA HABRA MOBILE HOMES, LOCATED AT 1731 WEST LAMBERT ROAD, SPACE 129

That the Housing Authority:

- A. Award a contract with Reds General Construction Inc., of West Covina, California, for the remodel of an Authority owned apartment located in Park La Habra Mobile Homes, located at 1731 West Lambert Road, space 129; and,
- B. Authorize the Executive Director to execute an agreement with Reds General Construction Inc., and authorize staff to issue a purchase order to Reds General Construction Inc. in the amount of \$401,920.80, which includes a twenty percent (20%) contingency.

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 Espinoza adjourned the meeting at 7:56 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.