

MINUTES

CITY OF LA HABRA HOUSING AUTHORITY

REGULAR MEETING 6:30 P.M.

Monday, August 18, 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 7:19 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 Nigsarian
Director Lampkin

DIRECTORS ABSENT: None

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

PUBLIC COMMENTS: None.

CONSENT CALENDAR:

Director Lampkin asked for clarification on Consent Calendar Item No. 3.

Executive Director Sadro responded.

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

Said motion CARRIED by the following vote:

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

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:

- June 2, 2025
- June 16, 2025
- July 7, 2025
- July 21, 2025
- August 4, 2025

3. APPROVE AWARD OF CONTRACT TO RITE-WAY ROOFING CORPORATION FOR THE ROOF REPLACEMENT AT VIEW PARK MOBILE HOME, CITY PROJECT NO. 3-B-25

That the Housing Authority:

- A. Waive formal bidding requirements per La Habra Municipal Code Section 4.20.070(C) "Exceptions to bidding requirement for purchase of goods and services";
- B. Authorize the use of competitively bid cooperative purchasing through Sourcewell for procurement of construction services;
- C. Award a contract to Rite-Way Roofing Corporation, of Fontana, California, for the Roof Replacement at View Park Mobile Home, City Project No. 3-B-25; and,
- D. Authorize the Executive Director to execute an agreement with Rite-Way Roofing Corporation, and authorize staff to issue a purchase order to Rite-Way Roofing Corporation, in the amount of \$265,144, 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:

Director Gomez spoke regarding the purchase and ownership of the mobile home parks.

ADJOURNMENT: Chair Espinoza adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Rhonda J. Barone, CMC
Secretary

These Minutes were approved on _____.