



**LA HABRA  
HOUSING AUTHORITY**

**REGULAR MEETING 6:30 P.M.**

**MONDAY, SEPTEMBER 21, 2020**

COUNCIL CHAMBER  
100 EAST LA HABRA BOULEVARD  
LA HABRA, CALIFORNIA 90631

**CALL TO ORDER:** Council Chamber

**ROLL CALL:** Chair Medrano  
Vice Chair Shaw  
Director Beamish  
Director Espinoza  
Director Gomez

**PUBLIC COMMENTS:** When addressing the Housing Authority, please complete a Speaker's Card before leaving the Council Chamber.

General Public Comments shall be received at the beginning of the governing body meeting and limited to three (3) minutes per individual, with a total time limit of 30 minutes for all public comments, unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

The general Public Comment portion of the meeting allows the public to address any item of City business not appearing on the scheduled agenda. Per Government Code Section 54954.3(a), such comments shall not be responded to by the governing body during the meeting.

**CONSENT CALENDAR:**

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Director, City staff member, or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Public comment shall be limited to three (3) minutes per individual, with a total time limit of 30 minutes per item that has been removed for separate discussion, unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

1. **PROCEDURAL WAIVER:** Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.

2. APPROVE HOUSING AUTHORITY MINUTES

Approve Housing Authority Minutes of:

- A. July 6, 2020
- B. July 20, 2020
- C. August 3, 2020
- D. September 8, 2020

3. APPROVE THE LA HABRA HOUSING AUTHORITY ANNUAL REPORT FOR FISCAL YEAR 2019-2020 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34328 AND 34238.1

That the La Habra Housing Authority approve the La Habra Housing Authority Annual Report for Fiscal Year 2019-2020 pursuant to Health and Safety Code Section 34328 and 34238.1 and submit the report to the California Department of Housing and Community Development.

**CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

**PUBLIC HEARINGS:**

Public comments shall be unlimited per individual, and there is no limit to the total amount of time available for public comments for each Public Hearing item on the agenda. Comments must be kept brief, non-repetitive, and professional in nature.

**CONSIDERATION ITEMS:**

Any member of the audience may request to address the Housing Authority on any Consideration Item, prior to the Housing Authority taking a final vote on the Item. Public comment shall be limited to three (3) minutes per individual, with a total time limit of 30 minutes per Consideration Item, unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

**COMMENTS FROM STAFF:**

**COMMENTS FROM DIRECTORS:**

**ADJOURNMENT:**

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and on the City's webpage at <http://www.lahabraca.gov/>.

Materials related to an item on this Agenda submitted to the City Council/Authority/Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 East La Habra Boulevard, La Habra, during normal business hours

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030.

DECLARATION: This agenda was posted on the bulletin boards outside the south entrance of City Hall and the Council Chamber, where completely accessible to the public, at least 72 hours in advance of the Housing Authority Meeting.

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Laurie Swindell, CMC, Secretary