

MINUTES
CITY OF LA HABRA HOUSING AUTHORITY
REGULAR MEETING

Monday, May 18, 2020

APPROVED: These Minutes were approved on June 15, 2020.

REGULAR MEETING:

CALL TO ORDER: Chair Medrano called the Regular Meeting of the City of La Habra Housing Authority to order at 7:00 p.m. in the City Council Chamber, 100 East La Habra Boulevard, La Habra, California via teleconference.

DIRECTORS PRESENT: Chair Medrano
Vice Chair Shaw
Director Beamish
Director Espinoza
Director Gomez

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Secretary Swindell
Assistant City Clerk Barone

CLOSED SESSION ANNOUNCEMENT: None

I. PUBLIC COMMENTS: None at this time.

II. CONSENT CALENDAR:

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

Said motion CARRIED by the following roll call vote:

AYES: Chair Medrano, Vice Chair Shaw,
Director Beamish, Director Espinoza, Director Gomez

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 Housing Authority Minutes of:
 - a. March 16, 2020
 - b. April 6, 2020
 - c. April 20, 2020
 - d. May 4, 2020

3. Approve and authorize the removal of an uninhabitable mobile home and authorize its replacement with a new manufactured home at 1750 West Lambert Road, Space 6; authorize Augusta Communities to act as the licensed retailer on behalf of the Housing Authority under Section 3.3 of the Asset and Mobile Home Park Management Agreement between the La Habra Housing Authority and Augusta Communities dated November 4, 2019; authorize the Executive Director to sign and/or approve any documents, including but not limited to bids, proposals, and agreements needed for the removal, purchase, and installation of the manufactured home including construction cost; and approve a budget appropriation of \$125,800 from Low and Moderate-Income Housing Asset Funds for this project.

III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None

IV. PUBLIC HEARINGS: None at this time.

V. CONSIDERATION ITEMS: None at this time.

VI. COMMENTS FROM STAFF: None.

VII. COMMENTS FROM DIRECTORS: None.

VIII. ADJOURNMENT: Chair Medrano adjourned the meeting at 7:06 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary