

**MINUTES
CITY OF LA HABRA HOUSING AUTHORITY
REGULAR MEETING**

Monday, September 21, 2020

APPROVED: These Minutes were approved on November 16, 2020.

REGULAR MEETING:

CALL TO ORDER: Chair Medrano called the Regular Meeting of the City of La Habra Housing Authority to order at 7:05 p.m. in the City Council Chamber, 100 East La Habra Boulevard, La Habra, California.

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

PUBLIC COMMENTS: None

CONSENT CALENDAR:

Moved by Director Beamish, seconded by Director Espinoza, and UNANIMOUSLY CARRIED (5-0) TO APPROVE CONSENT CALENDAR ITEMS 1 THROUGH 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. 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 34328.1.

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: None

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF: None

COMMENTS FROM DIRECTORS: None

ADJOURNMENT: Chair Medrano adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary