

MINUTES
CITY OF LA HABRA HOUSING AUTHORITY
REGULAR MEETING

Monday, August 16, 2021

APPROVED: These Minutes were approved on September 20, 2021.

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Chair Shaw called the Regular Meeting of the City of La Habra Housing Authority to order at 8:19 p.m. in the Council Chamber, located at 100 East La Habra Boulevard, La Habra, California.

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| DIRECTORS PRESENT: | Chair Shaw Vice Chair Gomez Director Espinoza Director Medrano Director Simonian |
| DIRECTORS ABSENT: | None |
| OTHER OFFICIALS PRESENT: | Executive Director Sadro Legal Counsel Jones Secretary Swindell Assistant City Clerk Barone |

PUBLIC COMMENTS: None

CONSENT CALENDAR:

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

Said motion CARRIED by the following roll call vote:

AYES: Chair Shaw, Vice Chair Gomez,
Director Espinoza, Director Medrano, Director Simonian
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 CITY OF LA HABRA HOUSING AUTHORITY MEETING MINUTES

That the Housing Authority approve the City of La Habra Housing Authority Meeting Minutes of:

- June 21, 2021
- July 6, 2021
- July 19, 2021
- August 2, 2021

3. APPROVE AND AUTHORIZE THE REMOVAL OF THE EXISTING UNINHABITABLE MOBILE HOME LOCATED AT VIEW PARK MOBILE HOME ESTATES, 1731 WEST LAMBERT ROAD, SPACE 78, AND REPLACE IT WITH A NEW HIGH EFFICIENCY MANUFACTURED HOME THAT CAN BE USED AS FUTURE AFFORDABLE HOUSING

That the Housing Authority:

- A. Approve the removal of an unoccupied, uninhabitable mobile home and authorize its replacement with a new manufactured home at 1731 West Lambert Road, Space 78;
- B. 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 Housing Authority and Augusta Communities dated November 4, 2019;
- C. Authorize the Executive Director to sign, and/or approve any documents including but not limited to bids, proposals, agreements, invoices and purchase orders needed for the removal of the existing manufactured home, as well as the purchase and installation of the new manufactured home; including construction cost; and,
- D. Approve a budget appropriation of \$164,352 from the Housing Authority Fund.

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 Shaw adjourned the meeting at 8:21 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Secretary