MINUTES LA HABRA HOUSING AUTHORITY REGULAR MEETING

Monday, August 05, 2013

APPROVED: These minutes were approved on October 7, 2013.

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the Housing Authority of the City of La Habra to order at 8:45 p.m. in the City Council Chambers, located at 201 E. La Habra Boulevard, La Habra, California.

DIRECTORS PRESENT: Chair Espinoza, Vice-Chair Gomez, Director Beamish,

Director Blazey, Director Shaw

DIRECTORSS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Hannah

Legal Counsel Jones Secretary Mason

Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Moved by Vice-Chair Gomez, seconded by Director Beamish, and CARRIED UNANIMOUSLY 5-0 TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.2.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice-Chair Gomez, Director Beamish, Director Blazey,

Director Shaw

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 Housing Authority Minutes of July 1, 2013.
- III. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION: None
- IV. PUBLIC HEARINGS: None at this time.
- V. CONSIDERATION ITEMS:
- 1. Consider a two percent rent increase at View Park Mobile Home Park located at 1750 West Lambert Road and Park La Habra Mobile Home Park located at 1731 West Lambert Road.

Vice-Chair Gomez noted that he met with the park residents and heard their concerns. He stated that he supported moving forward with the item and noted that a staff report was not needed.

Director Blazey clarified that mobile home residents do not pay property tax. He stated that the increase was very modest and would assist in the maintenance of the parcels.

Chair Espinoza invited the public to testify at 8:48 p.m. There was no public testimony.

Moved by Director Blazey, seconded by Vice-Chair Gomez, and CARRIED UNANIMOUSLY 5-0 TO APPROVE A TWO PERCENT RENT INCREASE AT VIEW PARK MOBILE HOME PARK LOCATED AT 1750 WEST LAMBERT ROAD AND PARK LA HABRA MOBILE HOME PARK LOCATED AT 1731 WEST LAMBERT ROAD.

Said motion CARRIED by the following roll call vote:

AYES: Chair Espinoza, Vice-Chair Gomez, Director Beamish, Director Blazey,

Director Shaw

NOES: None ABSTAIN: None ABSENT: None

VI. COMMENTS FROM STAFF: None

VII. COMMENTS FROM DIRECTORS: None

VIII. ADJOURNMENT: Chair Espinoza adjourned the meeting at 8:51 p.m.

Respectfully submitted,

Tamara D. Mason, MMC Secretary