

MINUTES

LA HABRA HOUSING AUTHORITY SPECIAL MEETING & REGULAR MEETING

Monday, December 21, 2015

APPROVED: These Minutes were approved on January 19, 2016.

SPECIAL MEETING:

CALL TO ORDER: Chair Espinoza called the Special Meeting of the La Habra Housing Authority to order at 5:31 p.m. in Administrative Conference Room 106, located at 201 East La Habra Boulevard in La Habra, California.

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

DIRECTORS ABSENT: None

OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Deputy City Clerk Swindell

I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:

II. CLOSED SESSION:

- a. Conference with Real Property Negotiator per Government Code 54956.8 - Property 1731 W. Lambert Road (APN: 018-142-08) and 1750 W. Lambert Rd (APN: 018-381-18); City Negotiator: Jim Sadro, City Manager; Negotiating Parties: John Woolley, The Caritas Corp.; Under Negotiation: price and terms.

Assistant to the City Manager Ferrier was present for this item.

III. ADJOURNMENT: Chair Espinoza adjourned the meeting at 6:24 p.m.

REGULAR MEETING:

CALL TO ORDER: Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 8:32 p.m. in the City Council Chambers, located at 201 East La Habra Boulevard in La Habra, California.

DIRECTORS PRESENT: Chair Espinoza

Vice Chair Beamish
Director Gomez
Director Shaw
Director Blazey
DIRECTORS ABSENT: None
OTHER OFFICIALS PRESENT: Executive Director Sadro
Legal Counsel Jones
Deputy City Clerk Swindell

I. PUBLIC COMMENTS: None

II. CONSENT CALENDAR:

Executive Director Sadro announced a correction to Item II.2 as follows: If the Housing Authority approves Consent Calendar Item II.2 for the signing of the Subordination agreement and Tenant Estoppel Certificate by the Executive Director regarding improvement to property located at 601-613 East La Habra Boulevard, the Housing Authority will also be approving the Executive Director to sign the Memorandum of Understanding between the City of La Habra Housing Authority and the Neighborhood Works Orange County regarding improvement to property located at 601-613 East La Habra Boulevard (Attachment 3 of the agenda report).

Moved by Vice Chair Beamish, seconded by Director Blazey, and CARRIED UNANIMOUSLY (5-0) TO APPROVE CONSENT CALENDAR ITEMS II.1 THROUGH II.4.

Said motion CARRIED by the following roll call vote:

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

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 and authorize Executive Director to execute a Subordination Agreement and Tenant Estoppel between Neighborhood Works Orange County and the La Habra Housing Authority to the Ground Lease Agreement for the property located at 601-631 East La Habra Boulevard.
3. Approve Housing Authority Minutes of December 7, 2015.
4. Review and adopt the City's Annual Investment Policy for implementation on January 1, 2016.

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 Espinoza adjourned the Regular Meeting at 8:34 p.m.

Respectfully submitted,

Laurie Swindell, CMC
Deputy City Clerk