



LA HABRA HOUSING AUTHORITY

REGULAR MEETING 6:30 P.M.

MONDAY, AUGUST 16, 2021

COUNCIL CHAMBER
100 EAST LA HABRA BOULEVARD
LA HABRA, CALIFORNIA 90631

CALL TO ORDER: Council Chamber

ROLL CALL: Chair Shaw
Vice Chair Gomez
Director Espinoza
Director Medrano
Director Simonian

PUBLIC COMMENTS: When addressing the City of La Habra Housing Authority, please complete a Speaker's Card before leaving the Council Chamber.

General Public Comments shall be received at the beginning of the governing body meeting and limited to three (3) minutes per individual, with a total time limit of 30 minutes for all public comments, unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

The general Public Comment portion of the meeting allows the public to address any item of City business not appearing on the scheduled agenda. Per Government Code Section 54954.3(a), such comments shall not be responded to by the governing body during the meeting.

CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Director, City staff member, or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Public comment shall be limited to three (3) minutes per individual, with a total time limit of 30 minutes per item that has been removed for separate discussion, unless otherwise modified by the Chair. Speaking time may not be granted and/or loaned to another individual for purposes of extending available speaking time, and comments must be kept brief, non-repetitive, and professional in nature.

1. **PROCECURAL 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:

PUBLIC HEARINGS: None at this time.

CONSIDERATION ITEMS: None at this time.

COMMENTS FROM STAFF:

COMMENTS FROM DIRECTORS:

ADJOURNMENT:

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and on the City's webpage at <http://www.lahabracca.gov/>.

Materials related to an item on this Agenda submitted to the City Council/Authority/Agency after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 110 East La Habra Boulevard, La Habra, during normal business hours

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030.

DECLARATION: This agenda was posted on the bulletin boards outside the south entrance of City Hall and the Council Chamber, where completely accessible to the public, at least 72 hours in advance of the Housing Authority Meeting.

Laurie Swindell, CMC, Secretary