

## MINUTES

**LA HABRA HOUSING AUTHORITY  
SPECIAL MEETING  
&  
REGULAR MEETING  
Monday, August 15, 2016**

**APPROVED:** These Minutes were approved on October 3, 2016.

### **SPECIAL MEETING:**

**CALL TO ORDER:** Mayor/Director Gomez called to order the Special Meeting of the La Habra Housing Authority concurrent with the Adjourned Regular Meeting of the City Council to order at 5:30 p.m. in the Administrative Conference Room 106, located at 201 East La Habra Boulevard La Habra, California.

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

**DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Deputy Legal Counsel Potter  
Secretary Mason

**I. ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**  
None

**II. CLOSED SESSION:**

- a. Conference with Real Property Negotiator per Government Code Section 54956.8 - Properties 1731 W. Lambert Road (APN: 018-142-08) and 1750 W. Lambert Road (APN: 018-3814-18). La Habra Housing Authority Negotiator: Jim Sadro, Executive Director; Negotiating Parties: La Habra Housing Authority; Under Negotiation: price and terms.

Finance Director Shannon and Community and Economic Development Director Ho were present for this item.

**III. ADJOURNMENT:** The Housing Authority reconvened from Closed Session at 6:10 p.m. There were no announcements. The Special Meeting was adjourned.

### **REGULAR MEETING:**

**CALL TO ORDER:** Chair Espinoza called the Regular Meeting of the La Habra Housing Authority to order at 7:19 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 Blazey  
Director Gomez  
Director Shaw

**DIRECTORS ABSENT:** None

**OTHER OFFICIALS PRESENT:** Executive Director Sadro  
Deputy Legal Counsel Potter  
Secretary Mason  
Deputy City Clerk Swindell

**I. PUBLIC COMMENTS:** None

**II. CONSENT CALENDAR:**

Moved by Director Gomez, seconded by Director Shaw, 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 Beamish, Director Blazey, Director Gomez,  
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 August 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:** Director Gomez thanked Deputy Legal Counsel Potter for attending the meeting for Legal Counsel Jones.

**VIII. ADJOURNMENT:** Chair Espinoza adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Tamara D. Mason, MMC  
Secretary