



Tuesday, September 10, 2013  
Special Meeting-6:00 p.m.  
Council Chambers  
6615 Passons Blvd.

Next Resolution No. HA-90  
Next Agreement No. HA-16

**ROLL CALL:**

- Gustavo V. Camacho, Chairman
- Brent A. Tercero, Vice Chairman
- Bob J. Archuleta, Member
- David W. Armenta, Member
- Gregory Salcido, Member

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS- IF YOU WOULD LIKE TO OFFER PUBLIC COMMENT ON ANY LISTED AGENDA ITEMS, PLEASE FILL OUT A GREEN PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.**

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

**CONSENT CALENDAR:**

All items listed on the Consent Calendar may be acted on by a single motion without separate discussion. Any motion relating to a Resolution or Ordinance shall also waive the reading of the titles in full and include its adoption as appropriate. If discussion or separate vote on any item is desired by a Councilmember or staff, that item may be pulled from the Consent Calendar for separate consideration.

**PLEASE TURN OFF ALL PAGERS AND/OR PHONES WHILE MEETING IS IN SESSION AND PLEASE REFRAIN FROM TEXTING DURING THE MEETING**

\*\*\*\*\*

In compliance with the Americans with Disabilities Act of 1990, the City of Pico Rivera is committed to providing reasonable accommodations for a person with a disability. Please call City Clerk's office at (562) 801-4389 if special accommodations are necessary and/or if information is needed in an alternative format. Special requests must be made in a reasonable amount of time in order that accommodations can be arranged.

**CONSENT CALENDAR:**

**1. Minutes.**

- Housing Assistance Agency special meeting of August 27, 2013

**Recommendation:**

1. Approve.

**2. Summary for CDBG/Home/CalHome – Funded Loan - Rehabilitation Programs as of August 2013.**

- a. Status of Funds Report and Program Summary – CDBG Grant & Home/CALHome Loan Housing Rehabilitation Programs as of August 2013.
- b. Monthly Activity Report  
Section 8 Housing Program August 2013.

**Recommendation:**

1. Receive and File.

**LEGISLATION:** None.

**NEW BUSINESS:**

**OLD BUSINESS:**

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – THIS TIME IS RESERVED FOR COMMENTS THAT HAVE NOT BEEN ADDRESSED DURING THE MEETING OR THAT ARE NOT LISTED ON THE AGENDA. PLEASE FILL OUT A BLUE PUBLIC COMMENT REQUEST FORM AND PROVIDE IT TO THE STAFF MEMBER AT THE BACK TABLE BEFORE THE MEETING STARTS.**

When you are called to speak, please come forward and state your name and city of residency for the record. You have three (3) minutes to make your remarks.

**ADJOURNMENT:**

**AFFIDAVIT OF POSTING**

I, Anna M. Jerome, Assistant City Clerk, for the City of Pico Rivera Housing Assistance Agency, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Pico Rivera City Hall bulletin Board, Pico Rivera Post Office and Parks: Smith, Pico and Rivera as well as the Pico Rivera Public Library on this the 6<sup>th</sup>, day of September 2013.

Dated this 6<sup>th</sup>, day of September 2013



Anna M. Jerome, CMC  
Assistant City Clerk

**SB343 NOTICE**

In compliance with and pursuant to the provisions of SB343 any public writing distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 6615 Passons Boulevard, Pico Rivera, California during normal business hours.





Tuesday, August 27, 2013

A Special Meeting of the Housing Assistance Agency was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Chairman Camacho called the meeting to order at 6:00 p.m.

**PRESENT:** Archuleta, Armenta, Salcido, Tercero, Camacho

**ABSENT:** None

**CONSENT CALENDAR:**

**1. Minutes.**

- Approved Housing Assistance Agency meeting of July 9, 2013

**2. Section 8 Management Assessment Program (SEMAP) Certification. (1600)**

1. Adopted Resolution No. HA-89 certifying that the Community and Economic Development Department Housing Assistance Agency has satisfactorily completed a supervisory quality control review measuring the Housing Assistance Agency's performance during fiscal year 2012-2013.

Resolution No. HA-89 A RESOLUTION OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING SUBMITTAL OF SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION

Motion by Commissioner Salcido, seconded by Commissioner Armenta to approve Consent Calendar Items 1 and 2. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Salcido, Tercero, Camacho

**NOES:** None

**LEGISLATION:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**2<sup>ND</sup> PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:**

None.

**ADJOURNMENT:**

The Housing Assistance Agency meeting was adjourned at 7:13 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Salcido, Tercero, Camacho

**NOES:** None

---

Gustavo V. Camacho, Chairman

**ATTEST:**

---

Anna M. Jerome, Agency Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the Housing Assistance Agency Special Meeting dated August 27, 2013, and approved by the Housing Assistance Agency on September 10, 2013.

---

Anna M. Jerome, Agency Secretary



**To:** Chairman and Commissioners  
**From:** Executive Director  
**Meeting Date:** September 10, 2013  
**Subject:** SUMMARY FOR CDBG/HOME/CALHOME-FUNDED LOAN-REHABILITATION PROGRAMS AS OF AUGUST 2013

FUNDING	BUDGET	ENCUMBERED	FISCAL YEAR EXPENDITURES	BALANCE	NOTES
<b>Grant Program</b>					
CDBG Housing Rehabilitation	\$ 187,678	\$118,425	\$0	\$69,253	Eight projects have been pre-approved. One project has been approved and one project is under construction.
<b>GRANT PROGRAM TOTALS</b>	<b>\$ 187,678</b>	<b>\$118,425</b>	<b>\$0</b>	<b>\$69,253</b>	
<b>Loan Program</b>					
2010 CALHOME	\$847,158	\$267,188	\$164,130	\$415,840	Eight projects have been completed. Three projects are under construction and one project has been pre-approved. Two projects are pending approval. Staff is in the process of requesting an extension to allot additional time to complete expenditures.
HOME Program Income	\$217,709	\$0	\$0	\$217,709	There is no expiration for program income.
CALHOME Program Income	\$83,496	\$0	\$0	\$83,496	There is no expiration date for program income.
<b>LOAN PROGRAM TOTALS</b>	<b>\$1,148,363</b>	<b>\$267,188</b>	<b>\$164,130</b>	<b>\$717,045</b>	



**To:** Chairman and Commissioners  
**From:** Executive Director  
**Meeting Date:** September 10, 2013  
**Subject:** MONTHLY ACTIVITY REPORT – SECTION 8 HOUSING PROGRAM – AUGUST 2013

---

ACTIVITY:

Clients processed (including recertifications)	184
Monthly Recertifications	41

INSPECTIONS SCHEDULED: 70

a) Passed	57
b) Failed	13

VOUCHERS

Allocated Under Annual Contributions Contract	517
Issued	0
Expired	0
Searching	2
Under Contract	496
Available	10
Outgoing Clients to another PHA	1
Terminated	1
Portability Contracts	7
New Port-ins to Pico Rivera	2

HOUSING WARRANT REGISTER – AUGUST 2013

Total checks for 08/01/2013 \$405,701