



HOUSING ASSISTANCE AGENCY

A G E N D A

Tuesday, February 11, 2014
Regular Meeting-6:00 p.m.
Council Chambers
6615 Passons Blvd.

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

ROLL CALL:

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

1st 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 meeting of January 14, 2014

Recommendation:

1. Approve.

2. Summary for CDBG/Home/CalHome – Funded Loan - Rehabilitation Programs as of January 2014.

- a. Status of Funds Report and Program Summary – CDBG Grant & Home/CALHome Loan Housing Rehabilitation Programs as of January 2014.
- b. Monthly Activity Report
Section 8 Housing Program January 2014.

Recommendation:

1. Receive and File.

LEGISLATION: None.

NEW BUSINESS:

OLD BUSINESS:

2ND 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, 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 website, Pico Rivera Post Office and Parks: Smith, Pico and Rivera as well as the Pico Rivera County Public Libraries on this the 7th, day of February 2014.

Dated this 7th, day of February 2014



Anna M. Jerome, CMC
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, January 14, 2014

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

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

PRESENT: Archuleta, Armenta, Camacho, Salcido, Tercero (Commissioner Archuleta arrived at 6:25 p.m.)

ABSENT: None

CONSENT CALENDAR:

1. Minutes.

- Approved Housing Assistance Agency special meeting of December 10, 2013

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

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

1. Received and Filed.

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, Camacho, Salcido, Tercero

NOES: None

LEGISLATION: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

2ND PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY-RELATED BUSINESS:

None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 6:48 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Brent A. Tercero, 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 Regular Meeting dated January 14, 2014, and approved by the Housing Assistance Agency on February 11, 2014.

Anna M. Jerome, Agency Secretary



To: Chairman and Commissioners
From: Executive Director
Meeting Date: February 11, 2014
Subject: SUMMARY FOR CDBG/HOME/CALHOME-FUNDED LOAN-REHABILITATION PROGRAMS AS OF JANUARY 2014

FUNDING	BUDGET	ENCUMBERED	FISCAL YEAR EXPENDITURES	BALANCE	NOTES
Grant Program					
CDBG Housing Rehabilitation	\$187,678	\$177,253	\$10,425	\$0	Nine projects are in the contractor selection process. Thirteen projects are being scheduled for construction. One project is under construction. One project is completed.
GRANT PROGRAM TOTALS	\$187,678	\$177,253	\$10,425	\$0	
Loan Program					
2010 CALHOME	\$1,000,000	\$548,636	\$451,364	\$0	Twelve projects have been completed. One project is under construction. Five projects are in the contractor selection process. Six projects are being scheduled for construction. The grant expires October 2014.
HOME Program Income	\$323,062	\$0	\$0	\$323,062	The City received \$3,628 in program income during this reporting period. There is no expiration for program income.
CALHOME Program Income	\$86,861	\$0	\$0	\$86,861	The City received \$322 in program income during this reporting period. There is no expiration date for program income.
LOAN PROGRAM TOTALS	\$1,409,923	\$548,636	\$451,364	\$409,923	



To: Chairman and Commissioners

From: Executive Director

Meeting Date: February 11, 2014

Subject: MONTHLY ACTIVITY REPORT – SECTION 8 HOUSING PROGRAM – JANUARY 2014

ACTIVITY:

Clients processed (including recertifications)	121
Monthly Recertifications	38

INSPECTIONS SCHEDULED:

a) Passed	18
b) Failed	13

VOUCHERS

Allocated Under Annual Contributions Contract	517
Issued	0
Expired	0
Searching	0
Under Contract	482
Available	18
Outgoing Clients to another PHA	2
Terminated	2
Portability Contracts	13
New Port-ins to Pico Rivera	0

HOUSING WARRANT REGISTER – JANUARY 2014

Total checks for 01/01/2014 \$398,976