



**Tuesday, March 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

**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**

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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 February 11, 2014

**Recommendation:**

1. Approve.

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

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

**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, 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 7<sup>th</sup>, day of March 2014.

Dated this 7<sup>th</sup>, day of March 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, February 11, 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

**ABSENT:** None

**CONSENT CALENDAR:**

**1. Minutes.**

- Approved Housing Assistance Agency special meeting of January 14, 2014

**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 December 2013.
- b. Monthly Activity Report  
Section 8 Housing Program January 2014.

1. Received and Filed.

Motion by Vice Chairman 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:**

Commissioner Camacho inquired about the waiting list for the Section 8 Program. Community and Economic Development Director Martinez stated that the waiting list has been closed, but that there remain over 500 people on the list. He further stated that the waiting time is five (5) years plus.

**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 6:20 p.m. There being no objection it was so ordered.

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

**NOES:** None

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Brent A. Tercero, Chairman

**ATTEST:**

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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 February 11, 2014, and approved by the Housing Assistance Agency on March 11, 2014.

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Anna M. Jerome, Agency Secretary



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

FUNDING	BUDGET	ENCUMBERED	FISCAL YEAR EXPENDITURES	BALANCE	NOTES
<b>Grant Program</b>					
CDBG Housing Rehabilitation	\$187,678	\$177,253	\$10,425	\$0	Fifteen projects are in the construction phase. One project is completed.
<b>GRANT PROGRAM TOTALS</b>	<b>\$187,678</b>	<b>\$177,253</b>	<b>\$10,425</b>	<b>\$0</b>	
<b>Loan Program</b>					
2010 CALHOME	\$1,000,000	\$548,636	\$451,364	\$0	Twelve projects have been completed. Twelve projects are in the construction phase. The grant expires October 2014.
HOME Program Income	\$323,062	\$0	\$0	\$323,062	There is no expiration for program income.
CALHOME Program Income	\$86,861	\$0	\$0	\$86,861	There is no expiration date for program income.
<b>LOAN PROGRAM TOTALS</b>	<b>\$1,409,923</b>	<b>\$548,636</b>	<b>\$451,364</b>	<b>\$409,923</b>	



**To:** Chairman and Commissioners  
**From:** Executive Director  
**Meeting Date:** March 11, 2014  
**Subject:** MONTHLY ACTIVITY REPORT – SECTION 8 HOUSING PROGRAM – FEBRUARY 2014

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ACTIVITY:

Clients processed (including recertifications)	185
Monthly Recertifications	38

INSPECTIONS SCHEDULED: 46

a) Passed	34
b) Failed	12

VOUCHERS

Allocated Under Annual Contributions Contract	517
Issued	0
Expired	0
Searching	0
Under Contract	480
Available	14
Outgoing Clients to another PHA	0
Terminated	10
Portability Contracts	13
New Port-ins to Pico Rivera	0

HOUSING WARRANT REGISTER – FEBRUARY 2014

Total checks for 02/01/2014 \$395,478