



Tuesday, January 8, 2013

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

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

**ABSENT:** None

**CONSENT CALENDAR:**

**1. Minutes.**

- Housing Assistance Agency meeting of December 11, 2012

1. Approved.

**2. Summary for CDBG Grant & Home/CalHome – Funded Loan - Rehabilitation Programs as of December 2012.**

- a. Status of Funds Report and Program Summary – CDBG Grant & Home/CALHome Loan Housing Rehabilitation Programs as of December 2012.
- b. Monthly Activity Report  
Section 8 Housing Program December 2012.

1. Received and Filed.

**3. Warrant Register of January 2013.**

1. Received and Filed.

Motion by Commissioner Armenta, seconded by Commissioner Tercero to approve Consent Calendar items 1 through 3. 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 6:11 p.m. There being no objection it was so ordered.

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

**NOES:** None

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Gustavo V. Camacho, 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 January 8, 2013, and approved by the Housing Assistance Agency on February 12, 2013.

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Anna M. Jerome, Agency Secretary