



Tuesday, February 12, 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.

- Approved Housing Assistance Agency meeting of January 8, 2013

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

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

1. Received and Filed.

3. Warrant Register of February 2013.

1. Received and Filed.

Motion by Commissioner Salcido, seconded by Commissioner Armenta 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.

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

None.

ADJOURNMENT:

The Housing Assistance Agency meeting was adjourned at 6:56 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 Regular Meeting dated February 12, 2013, and approved by the Housing Assistance Agency on March 12, 2013.

Anna M. Jerome, Agency Secretary