



Tuesday, April 9, 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

PUBLIC HEARING:

1. **Public Hearing – Housing Assistance Annual Agency Plan FY 2013-2014 (Section 8).** (1600)

Chairman Camacho opened the public hearing and noted that there was no written communication or public comment cards to provide public testimony.

Executive Director Bates stated that this is the annual plan and that no changes have been made to the plan.

Chairman Camacho closed the public hearing.

Motion by Commissioner Armenta, seconded by Commissioner Salcido to adopt Resolution No. HA-88 approving Section 8 Program 2013-2014 Housing Assistance Annual Agency Plan and authorized the submittal of the Civil Rights Certification form to the U.S. Department of Housing and Urban Development. Motion carries by the following roll call vote:

Resolution No. HA-88 A RESOLUTION OF THE CITY OF PICO RIVERA HOUSING ASSISTANCE AGENCY, APPROVING SUBMITTAL OF THE PICO RIVERA HOUSING ASSISTANCE ANNUAL AGENCY PLAN 2013-2014

AYES: Archuleta, Armenta, Salcido, Tercero, Camacho

NOES: None

CONSENT CALENDAR:

2. Minutes.

- Approved Housing Assistance Agency meeting of March 12, 2013

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

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

1. Received and Filed.

Motion by Commissioner Armenta, seconded by Commissioner Salcido to approve Consent Calendar Items 2 and 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 6:10 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 April 9, 2013, and approved by the Housing Assistance Agency on May 14, 2013.

Anna M. Jerome, Agency Secretary