



Tuesday, August 27, 2013

A Special 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 July 9, 2013

**2. Section 8 Management Assessment Program (SEMAP) Certification. (1600)**

1. Adopted Resolution No. HA-89 certifying that the Community and Economic Development Department Housing Assistance Agency has satisfactorily completed a supervisory quality control review measuring the Housing Assistance Agency's performance during fiscal year 2012-2013.

Resolution No. HA-89 A RESOLUTION OF THE PICO RIVERA HOUSING ASSISTANCE AGENCY APPROVING SUBMITTAL OF SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATION

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, 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 7:13 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 Special Meeting dated August 27, 2013, and approved by the Housing Assistance Agency on September 10, 2013.

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Anna M. Jerome, Agency Secretary